

Superfund Records Center

SITE: Leeds Metal

BREAK: 11-9

CER: 534851

Environmental  
Resources  
Management

One Beacon Street, 5<sup>th</sup> Floor  
Boston, MA 02108  
(617) 646-7800  
(617) 267-6447 (fax)

<http://www.erm.com>

VIA EMAIL AND FEDEX

11 March 2013  
Reference: 0173264

Barbara O'Toole  
USEPA New England  
5 Post Office Square  
Suite 100 (OSRR07-2)  
Boston, MA 02109-3912



Re: Request for Information  
CERCLA Section 104  
Leeds Metal Superfund Site, Leeds, Maine

Dear Ms. O'Toole:

On behalf of Maine Central Railroad (MEC), the "Respondent", Environmental Resources Management (ERM) has prepared this response to the Request for Information Pursuant to Section 104 of CERCLA for the Leeds Metal Superfund Site, Leeds, Maine dated 8 November 2012.

Responses to questions 1 through 4 are provided below with the original question in plain text and the response in italics.

1. General Information about Respondent:

- a. Provide the full legal name and mailing address of the Respondent.

*Maine Central Railroad  
c/o Pan Am Railways  
1700 Iron Horse Park  
N. Billerica, MA 01862*

- b. For each person answering these questions on behalf of the Respondent provide:

Full name: *Lyndsey Colburn, Environmental Resources Management*



Title: *Senior Scientist*

Business address: *1 Beacon Street, Boston, MA 02108*

Business telephone number and fax number: *p: 617-646-7829; f: 617-267-6447*

Full name: *Dana Banks, Pan Am Railways*

Title: *Environmental Director*

Business address: *1700 Iron Horse Park, N. Billerica, MA 01862*

Business telephone number and fax number: *p: 978-663-1218; f: 978-663-1262*

- c. If Respondent wishes to designate an individual for all future correspondence concerning this Site, including any legal notices, please so indicate here by providing that individual's name, address, telephone number and FAX number.

Full name: *Lyndsey Colburn, Environmental Resources Management*

Title: *Senior Scientist*

Business address: *1 Beacon Street, Boston, MA 02108*

Business telephone number and fax number: *p: 617-646-7829; f: 617-267-6447*

- d. Describe the nature of Respondent's current business at the Site, including but not limited to a brief description of the major products or services Respondent provides.

*The Site is currently vacant and there are no operations, products, or services originating from the Site. The Respondent maintains and operates railroad track along the eastern property boundary.*

- e. Describe the nature of the Respondent's business at the Site during the period being investigated.

*The Respondent owned the property during most of the period being investigated (1860s to present for most parcels) and leased all or portions of the Site to other entities. However, the respondent did not have any operations at the Site, other than transportation of freight and loading of freight along the rail lines to the east, during the period being investigated.*

- f. Identify all surveys, studies, or collections of data for which Respondent has submitted information to local, state, federal, or private entities about its waste disposal/recycling practices at the Site.

*A summary of environmental reports prepared on behalf of MEC is provided in Table 1.*

- g. Provide a copy of the information submitted by Respondent for such survey or study.

*Copies of these documents are provided on compact disc with this submittal. Table 1 references the applicable document numbers.*

- h. Provide a copy of the resulting survey, study, or collection of data.

*Copies of these documents are provided on compact disc with this submittal. Table 1 references the applicable document numbers.*

- i. Provide the names of all Superfund sites in Region I (New England) for which Respondent has received a request for information from EPA.

*Iron Horse Park, Billerica, Massachusetts*

- j. Provide copies of any depositions from Respondent's employees and its related entities, affiliates or predecessors, regarding disposal in and around the Leeds, Maine area.

*There are no depositions for any of MEC's employees or its related entities, affiliates or predecessors regarding disposal in and around the Leeds, Maine area.*

2. Respondent's Legal and Financial Status:

- a. If the Respondent has ever done business under any other name,

i List such name: *Not Applicable*

- ii List the dates during which such name was used by Respondent: *Not Applicable*

b. If Respondent is a corporation, provide:

- iii The date of incorporation: *28 October 1862*
- iv State of incorporation: *Maine*
- v Agent for service of process: *Peter B. Webster  
One Portland Square  
P.O. Box 586  
Portland, ME 04101*
- vi The names of current officers; and the names of current directors.

Directors

*Timothy Mellon  
William H. White  
Richard S. Kelso  
Sydney B. Culliford  
David Armstrong Fink*

Officers

*Eric H. Lawler, Treasurer  
Robert B. Culliford, Secretary  
David A. Fink, President*

- c. If Respondent is, or was at any time during the period being investigated, a subsidiary of, otherwise owned or controlled by, or otherwise affiliated with another corporation or entity, including, but not limited to the Androscoggin Railroad Company, Androscoggin and Kennebec Railroad, the Penobscot and Kennebec Railroad, Pan Am Railways, and Pan Am Systems, then describe the nature of each such corporate relationship, including, but not limited to:

- i A general statement of the nature of the relationship;

*MEC is a subsidiary to Pan Am Railways, which is a subsidiary to Pan Am Systems. Pan Am Railways was previously FKA Guilford Transportation Industries, Inc.*

- ii The dates such relationship existed;

*The above structure is the current status of the relationship of corporate entities.*

- iii The percentage of ownership of Respondent that is held by such other entity;

*Pan Am Systems owns 100% common stock of Pan Am Railways. Pan Am Railways holds 100% common stock of Maine Central Railroad.*

- iv For each such affiliated entity provide the names and complete addresses of its parent, subsidiary, and otherwise affiliated entities.

*Pan Am Systems  
44 Industrial Park  
Dover, NH 03820*

*Pan Am Railways  
1700 Iron Horse Park  
North Billerica, MA 01862*

- d. If Respondent no longer exists as the same legal entity it was during the period being investigated because of transactions involving asset purchases or mergers, provide:

- i The titles and dates of the documents that embody the terms of such transactions (i.e., purchase agreements, merger and dissolution agreements);

*MEC has existed as the same entity since it was incorporated in 1862.*

- ii The identities of the seller, buyer, and any other parties to such transactions;

*An Agreement of Consolidation for dated February 1873 for the Portland and Kennebec, Somerset and Kennebec, the Androscoggin, and the Leeds and Farmington Railroads is included as document C1 on the enclosed compact disc.*

- iii A brief statement describing the nature of the asset purchases or mergers.

*The merger of the above-referenced railroad companies was effective 25 August 1873 and a copy of the merger documentation is provided on the enclosed compact disc as document C1.*

- e. If Respondent has filed for bankruptcy, provide:
  - i The U.S. Bankruptcy Court in which the petition was filed;
  - ii The docket numbers of such petition;
  - iii The date the bankruptcy petition was filed;
  - iv Whether the petition is under Chapter 7 (liquidation), Chapter II (reorganization), or other provision; and
  - v A brief description of the current status of the petition.

*Respondent has not filed for bankruptcy.*

3. Respondent's Association with Related Parties:

- a. Identify all of Respondent's related entities, affiliates or predecessors, or successors and provide a description of the relationship between Respondent and each entity, including, but not limited to the Androscoggin Railroad Company, Androscoggin and Kennebec Railroad, the Penobscot and Kennebec Railroad, Pan Am Railways, and Pan Am Systems.

*The Portland and Kennebec, Somerset and Kennebec, Androscoggin, and Leeds and Farmington Railroads were merged into Maine Central Railroad in 1873. As described above, Pan Am Systems owns 100% common stock of Pan Am Railways and Pan Am Railways holds 100% common stock of Maine Central Railroad.*

- b. For all of Respondent's related entities, affiliates, predecessors, or successors, including, but not limited to the Androscoggin Railroad Company, Androscoggin and Kennebec Railroad, Pan Am Railways, and Pan Am Systems, provide documents that memorialize the relationship between Respondent and each entity, including, but not limited to:
  - i Purchase and Sale Agreements; *Not Applicable*
  - ii Documents that memorialize acquisitions and/ or mergers;

*Merger documentation is included on the enclosed compact disc as documents C1 through C4.*

iii Contracts; *Not Applicable*

iv Documents that memorialize stock acquisitions;

*Merger documentation is included on the enclosed compact disc as documents C1 through C4.*

v Filings with the U.S. Securities and Exchange Commission.  
*Not Applicable*

4. Respondent's Ownership of and Operations at the Site:

a. Identify each and every owner of property within or immediately adjacent to the Site (description of the Site is attached);

*Table 2 provides a summary of property ownership information for adjacent parcels. Documents C7 through C17 provide copies of deeds for the MEC parcels.*

b. Provide a map or detailed narrative description indicating the boundaries of each of the Respondent's properties within or immediately surrounding the Site.

*A detailed description of property boundaries is provided on each deed attached as documents C7 through C17.*

c. Provide a detailed narrative description of Respondent's purpose for acquiring and retaining ownership of the Site;

*The Respondent purchased the property as part of the merger deal to form Maine Central Railroad in the mid-1860s.*

d. Provide the date on which Respondent acquired each such property within or immediately surrounding the Site;

*The map provided as document C6 provides the date of purchase of each parcel owned by MEC.*

- e. Identify the seller/grantor of each such acquired property;

*The map provided as document C6 provides information regarding the seller of each parcel within the Site.*

- f. Describe any interests in or encumbrances on each of Respondent's properties within the Site that are held by others, including but not limited to leases, liens, easements, deed restrictions, and mortgages;

*None.*

- g. Identify the owners of all such interests/encumbrances;

*Not applicable.*

- h. Provide the name and location of the government office where the deed(s) and related encumbrances for the properties listed in response to the previous questions are recorded.

*Property deeds and other documents related to Site property are recorded at the Androscoggin County Registry of Deeds, 2 Turner Street, Unit 4, Auburn, ME 04210.*

- i. Provide the identifying numbers or descriptions (e.g., book and page numbers) of the deeds and encumbrances for all such properties.

*See attached deeds for book and page information (documents C7 through C17).*

- j. Provide copies of all documents relating to current and past ownership, acquisition, and encumbrance during the period being investigated of each of Respondent's properties within or immediately surrounding the Site.

*Copies of deeds are provided on the attached CD as documents C7 through C17.*

k. Describe all activities undertaken at the Site by the Respondent for the full period being investigated, including, but not limited to:

- i A brief narrative of the day-to-day operation of the Site during the time period being investigated;

*MEC has operated active railroad tracks along the eastern Site boundary since as early as 1862.*

- ii A brief narrative of the day-to-day operation of the Site for every three year period of ownership from 1940 to the present;

*MEC has never had any operations at the Site other than the operation and maintenance of railroad tracks running north-south along the eastern property boundary and loading of gravel mined by others from the Site.*

- iii A description of the Respondent's activities at the Site by date;

*MEC has never had any operations at the Site other than the operation and maintenance of railroad tracks running north-south along the eastern property boundary and loading of gravel mined by others from the Site.*

- iv A description of the generation, storage, placement, disposal or treatment of wastes at the Site by date;

*No waste was generated, stored, placed, disposed of, or treated by the Respondent at the Site.*

- v A description of the construction and/ or demolition of any surface or subsurface structures at the Site (including, but not limited to; the dates such activities took place);

*No surface or subsurface structures were constructed or demolished by the Respondent at the Site.*

- vi A description of any engine, railroad, and/ or track repairs conducted at the Site;

*During the period being investigated, the track located along the eastern Site boundary has been maintained for use for the movement of freight. Maintenance activities include clearing of vegetation, replacement of rail and ties, and removal and replacement of ballast.*

- vii A description of the construction and purpose of lagoons or ponds at the Site; and

*The Respondent did not construct the Site lagoons or ponds, nor does the Respondent have any knowledge of the construction of the lagoons or ponds. It is presumed that the lagoons and pond were constructed during gravel mining operations at the Site between the 1940s and the 1960s. During this time period, gravel mining operations were undertaken at the Site by several different companies as described in Table 3.*

- viii A description of any other significant operations or activities at the Site.

*The Respondent did not have any other operations at the Site.*

In response to questions 5 through 10 of the Request for Information, MEC has also completed its review of available documentation for historical property agreements and other information. Given that much of the information regarding past site operations is overlapping, ERM has prepared tabular summaries of the information requested. The attached tables provide all of the currently available information regarding historical ownership information lease or access agreements, operator information, and site use.

Responses to individual questions are as follows:

5.a) Information regarding ownership of the property and adjacent properties, with the exception of the Respondent (see question 4) is provided in Table 2 and Table 3.

5.b) Operator information is provided in Table 3.

5.c) Where available, a narrative regarding owner/operator locational information is provided in Table 2. Table 2 also references any available plans showing operational boundaries.

5.d) Beginning and end dates for known operations at the Site are provided in Table 3.

5.e) Copies of lease agreements are provided in the attached supporting documents and are referenced in Table 3.

5.f) A description of activities undertaken, if available, for each owner/operator is included in Table 3.

5.g) Available information regarding each operator's employees is provided in Table 4.

5.h) Where available, information regarding the disposal, treatment, storage, or recycling of wastes is provided in Table 5.

5.i) Where available, information regarding any wastes disposed, treated, stored, or recycled at the Site, as well as any hazardous substances that may have been released, is provided in Table 5 and Table 6.

6.a) Copies of available lease and access agreements are provided on the attached CD and referenced by document number in Table 5.

6.b) Lessor and lessee information is provided in Table 3.

6.c) Beginning and end dates for known lease/access agreements at the Site are provided in Table 3.

6.d) Details, where available, regarding lease/access agreements are provided in Table 3. Copies of lease/access agreements are provided on the attached CD and referenced by document number in Table 3.

6.e) Copies of lease/access agreements are provided in the attached Supporting Documents.

6.f) A description of activities undertaken, if available, under each lease/access agreement is included in Table 3.

6.g) Available information regarding each lessee's employees is provided in Table 4.

8.a) The Respondent's operations during the period being investigated consisted solely of transportation of freight along the active railroad track and spurs located on the eastern portion of the Site.

8.b) A description of the nature of operations, if available, for each owner/operator is included in Table 3.

8.c) Where available, information regarding any specific wastes brought to the Site for use, storage, placement, treatment, recycling, or disposal is provided in Table 5.

8.d) Based on the records search performed by the Respondent, no permits or licenses for the operation of the Site were found.

8.e) No Resource and Conservation Recovery Act (RCRA) identification numbers were found for this Site.

8.f) Based on the records search performed by the Respondent, very little documentation of Site operations is available. However, available information was summarized in Table 3. Copies of source documents are provided on the attached CD.

8.g) Based on the records search performed by the Respondent, very little documentation of the type of material brought to or generated at the Site is available. However, available information was summarized in Table 5. Copies of source documents are provided on the attached CD.

8.h) Based on the records search performed by the Respondent, very little documentation of the properties of material brought to or generated at the Site is available. However, the limited available information was summarized in Table 5. Copies of source documents are provided on the attached CD.

- 8.i) No information to document the quantity of each type of waste generated by year was available.
- 8.j) There is no available information to indicate that sewage or sewage sludge was brought to or generated at the Site.
- 8.k) Based on the records search performed by the Respondent, very little documentation regarding the specific handling of materials at the Site is available. However, the limited available information was summarized in Table 3. Copies of source documents are provided on the attached CD.
- 8.l) Based on the records search performed by the Respondent, very little documentation regarding the specific handling of materials at the Site is available. However, the limited available information was summarized in Table 3. Copies of source documents are provided on the attached CD.
- 8.m) Based on the records search performed by the Respondent, very little documentation regarding the specific containers handled at the Site is available. However, the limited available information was summarized in Tables 3. Copies of source documents are provided on the attached CD.
- 8.n) No information to document the quantity of each type of waste generated by each type of container was available.
- 8.o) Where available, information regarding specific entities and activities that brought wastes, scrap metal, automobiles, auto fluff, or other materials to the Site, is provided in Table 3 and Table 5. Employee information is provided in Table 4. Copies of source documents and applicable plans are provided on the attached CD.
- 8.p) Where available, information regarding specific entities that sent wastes, scrap metal, automobiles, auto fluff, or other materials to the Site, is provided in Table 3 and Table 5, although specific information is very limited. Copies of source documents and applicable plans are provided on the attached CD.
- 8.q) No information to document the cost per quantity or other financial information regarding the storage/treatment/placement/disposal of wastes was available.

8.r) Where available, information regarding Site operations is provided in Table 3, although specific information is very limited. Copies of source documents and applicable plans are provided on the attached CD.

8.s) The Respondent does not have any information in its files regarding the manufacturing, recycling, recovery, or other industrial or chemical processes involved in Site operations.

8.t) The Respondent does not have any information in its files regarding prior legal actions against owners, lessees, tenants, or site operators.

8.u) Numerous environmental reports have been prepared for the Site, which provide a summary of the Site history. Environmental reports are summarized in Table 1 and copies are provided on the attached CD.

9.a) A description of the physical layout and characteristics of the Site during the period being investigated is as follows:

The 36-acre property is relatively flat with minor depressions and knolls as the result of historical gravel mining and junkyard activities. The surface of the Site contains exposed waste material including drums, metal scraps and plastic materials as well as native sand and gravel deposits. The dominant features of the Site are the vegetated and unvegetated debris piles (A, B, C and D, and Area E) with scattered drums and other metallic and wood debris. The Site is surrounded by native woodland/wetland vegetation to the south and west. To the north are the facilities and operations of Blue Rock Industries. The eastern boundary is the tracks of MEC.

There are currently a building slab and concrete block walls from a former site building located adjacent to the MEC tracks, as well as a former truck scale in the northeast corner of the site. It is unknown if any water supply wells were ever located at the Site; however, there is a current monitoring well network in place at the Site to monitoring groundwater conditions. A summary of environmental reports, including reports regarding groundwater conditions, is provided in Table 1.

Historical information on Site conditions that could be consolidated from files maintained by the Respondent is provided in Table 7.

9.b) A plan depicting current Site conditions is provided as Figure 1.

9.c) The Respondent has limited information in its files regarding historical Site conditions; however, the limited information that is available is summarized in Table 7. The environmental reports prepared for the Site to date also provide historical Site development information. A summary of the available environmental reports is provided in Table 1.

9.d) Environmental reports are provided and a summary is provided in Table 1.

9.e) Excavation of lead-impacted soil from the Former Battery Storage Area in the northern portion of the Site is scheduled to take place in Spring 2013. This excavation work will be conducted as part of a Time-Critical Removal Action and has been approved by USEPA. A copy of the Removal Action Work Plan is included and summarized in Table 1.

9.f) A summary of the potential releases or threats of release, based on the files obtained by the Respondent, is provided in Table 6.

9.g) A summary of the potential releases or threats of release, based on the files obtained by the Respondent, is provided in Table 6.

9.h) A summary of documents providing information regarding the actions taken to address potential releases or threats of release, based on the files obtained by the Respondent, is provided in Table 6. The environmental reports prepared for the Site to date also provide historical Site development information. A summary of the available environmental reports is provided in Table 1.

9.i) A summary of any fires, explosions, or similar occurrences at the Site, based on the files obtained by the Respondent, is provided in Table 6.

9.j) Table 8 provides a summary of all personnel, including government personnel, conducting site inspections during the period being investigated. In addition, Table 1 provides a summary of all environmental reports being provided with this letter. These reports include information regarding site inspections or reviews conducted by Maine DEP and USEPA. As mentioned previously in question 9.f, MEC

is currently working with USEPA to implement a Time-Critical Removal Action at the Site.

10) All information currently available to the Respondent is provided in the summary tables and documents attached to this letter.

MEC has made every effort to provide accurate and complete responses to the Request for Information based on the documents available. If you have any questions or comments regarding the information provided, please feel free to contact either of the undersigned at 617-646-7800, or Mr. Dana Banks, Pan Am Railways, at 978-663-1218.

Respectfully submitted,



John C. Drobinski, P.G., LSP  
*Principal-in-Charge*



Lyndsey Colburn, P.G.  
*Project Manager*

Enclosures:

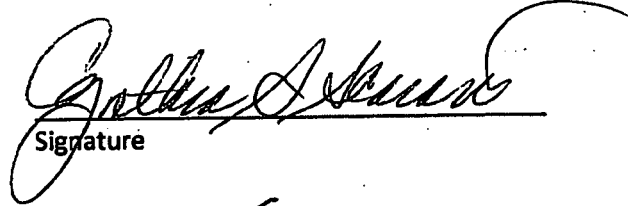
1. Declaration
2. Figure 1: Current Site Plan
3. Tables:
  1. Summary of Environmental Reports
  2. Summary of Available Site and Adjacent Property Ownership Information
  3. Lease and Operations Information
  4. Summary of Known Lessee's Employees
  5. Summary of the Disposal and Treatment of Waste at the Site
  6. Summary of Known Releases or Threats of Release
  7. Summary of Site Conditions
  8. Personnel Conducting Site Inspections
  9. Summary of Monetary Information
4. Supporting Documentation (Compact Disc)

cc: Dana Banks, Pan Am Railways, Environmental Director  
Robert Burns, Pan Am Railways, Legal Counsel  
Brian Beneski, MEDEP  
Anni Loughlin, USEPA Remedial Project Manager  
Maximilian Boal, USEPA Enforcement Counsel

**DECLARATION**

I declare under penalty of perjury that I am authorized to respond on behalf of Maine Central Railroad Company and that the foregoing is complete, true, and correct.

Executed on 3-11, 2013

  
Signature

Cynthia Scarano  
Type Name

Executive Vice President  
Title (if any)

## *Figures*



## *Tables*

**Table 1: Summary of Environmental Reports**  
**Leeds Metal Site**  
**Maine Central Railroad**

Document ID	Document Date	Document Type (Legal/Lease/ Newspaper/Env Report/Correspondence)	Date	Environmental Documents	
				Type (survey, environmental, correspondence)	RFI Questions
B54	7/15/1983	MEC Internal Letter	7/15/1983	MEC Internal Correspondence: The [Maine]DEP tested the site formerly leased to Leeds Metals Inc. and "found no reason to protect the site from further activity. The site, is therefore, available for any purpose to which it may be assigned."	1f, 9j
B59	5/15/1998	Roger Blackstone response to DEP	5/15/1998	Roger Blackstone Response to MaineDEP	1f, 9j
A6	7/22/1999	ME DEP Report - Windshield Survey	7/22/1999	ME DEP Winshield Survey	1f, 9j
A8	3/2/1999	Results of Groundwater Sampling - Leeds Metal Site	3/2/1999	Results of Groundwater Sampling - Leeds Metal Site	1f, 1g, 1h, 7f, 9d,
A9	1/20/2000	Results of Monitoring Well Installation and Groundwater Sampling	1/20/2000	Results of Monitoring Well Installation and Groundwater Sampling	1f, 1g, 1h, 7f, 9d,
A10	3/27/2001	November 2000 Shallow Groundwater Investigation, Leeds Metal Site - Leeds, ME	3/27/2001	November 2000 Shallow Groundwater Investigation	1f, 1g, 1h, 7f, 9d,
A11	6/17/2004	Targeted Environmental Investigation, Northwest Portion of Guilford Rail Property, Blue Rock Road, Leeds, ME	6/17/2004	Targeted Environmental Investigation, Northwest Portion of Guilford Rail Property, Blue Rock Road, Leeds, ME	1f, 1g, 1h, 7f, 9d,
A12	5/21/1998	MEDEP Site Discovery Report for Leeds Metal, Maine	5/21/1998	MEDEP Site Discovery Report for Leeds Metal, Maine	1f, 9j
A13	2/7/2006	Response to Comments Letter Report - Maine Central Railroad, Leeds, Maine 2 June 2004 Report	2/7/2006	Response to Comments Letter Report - Maine Central Railroad, Leeds, Maine 2 June 2004 Report	1f, 1g, 1h, 7f, 9d,
A14	3/30/2006	March 2006 Revised Debris Evaluation Report, Leeds, Maine	3/30/2006	March 2006 Revised Debris Evaluation Report, Leeds, Maine	1f, 1g, 1h, 7f, 9d,
A22	2/29/2000	Maine DEP Summary Report - Residential Well Sampling in Leeds, ME	2/29/2000	Maine DEP Correspondence - Residential Well Sampling in Leeds, ME	1f, 9j
A23	2/29/2000	Maine DEP Memorandum - Trip Report for February 28, 2000	2/29/2000	Maine DEP Memorandum - Trip report for February 28, 2000, Leeds Metal Site, Leeds, ME	1f, 9j
A24	3/27/2000	Maine DEP Results of Residential Well Sampling	3/27/2000	Maine DEP Letter Report - Results of Residential Well Sampling	1f, 1g, 1h, 7f, 9d,
A30	1/12/1999	ERM Letter Report: Results of Records Review and Groundwater Sampling, Leeds Metal Site, Leeds, Maine	1/12/1999	ERM Letter Report: Results of Records Review and Groundwater Sampling, Leeds Metal Site, Leeds, Maine	1f, 1g, 1h, 7f, 9d,
A30	1/12/1999	ERM Letter Report: Results of Records Review and Groundwater Sampling, Leeds Metal Site, Leeds, Maine	1/12/1999	ERM Letter Report: Results of Records Review and Groundwater Sampling, Leeds Metal Site, Leeds, Maine	
A33	12/1/1998	Eaton, Peabody, Bradford, & Veague PA - Letter report to Maine DEP	12/1/1998	Eaton, Peabody, Bradford, & Veague PA - Letter report to Maine DEP	1f, 1g, 1h, 7f, 9d,
A34	1/15/1999	Eaton, Peabody, Bradford, & Veague PA - Letter report to Maine DEP	1/15/1999	Eaton, Peabody, Bradford, & Veague PA - Letter report to Maine DEP	1f, 1g, 1h, 7f, 9d,
A35	1/14/2000	Maine DEP - Draft Designation of Leeds Metal Site, Leeds, ME	1/14/2000	Maine DEP - Draft Designation of Leeds Metal Site, Leeds, ME	1f, 1g, 1h, 7f, 9d,
A59	3/5/1999	Results of Records Review, Leeds Metal Site, Leeds, ME	3/5/1999	Results of Records Review	1f, 1g, 1h, 7f, 9d,
A60	8/8/2012	Revised HRS Score, Leeds, ME	8/8/2012	Results of Records Review	1f, 1g, 1h, 7f, 9d,
A61	11/15/2011	Final Proposed NPL Letter	11/15/2011	Final Proposed NPL Letter	1f, 1g, 1h, 7f, 9d,
A62	5/17/2011	Pan Am Comment Letter	5/17/2011	Pan Am Comment Letter to EPA	1f, 1g, 1h, 7f, 9d,
A63	12/28/2012	Removal Action Progress Report	12/28/2012	Removal Action Progress Report	1f, 1g, 1h, 7f, 9d,
A64	8/8/2006	Response to MEDEP Comments	8/8/2006	Response to MEDEP Comments	1f, 1g, 1h, 7f, 9d,
A65	9/29/2011	Letter Report to EPA	9/29/2011	ERM Letter Report to EPA	1f, 1g, 1h, 7f, 9d,
A66	12/12/1997	Maine DEP Site Discovery Report	12/12/1997	Maine DEP Site Discovery Report	1f, 1g, 1h, 7f, 9d,
A67	12/3/2012	Leeds Removal Action Work Plan	12/3/2012	Leeds Removal Action Work Plan	1f, 1g, 1h, 7f, 9d,

Table 2: Summary of Site and Adjacent Property Ownership  
Leeds Metal Site  
Maine Central Railroad

List of Property Owners on Site and/or Adjacent										
Document ID	Document Date	Document Type (Legal/Lease/ Newspaper/Env Report/Correspondence)	Start Date	End Date	Full/Company Name	State (Entity was Organized)	Relationship	Last Known Address	Description of Business/ Activity on Site (by Date)	RFI Questions
B57	2/28/1984	Quitclaim Deed	8/18/1983		Donald J. Williams (Doran-Maine, Inc. - President), Leeds Metals, Inc.			P.O. Box 72, Readfield, Maine 04355 (Donald J. Williams)	Donald J. Williams, President of Doran-Maine, Inc. purchased the Leeds Metals, Inc. Libby's pit land during the sealed bid sale.	4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
B91	7/20/1979	Quitclaim Deed	3/1/1976	7/20/1979	Michael Schiavone & Sons (John A. Pape - VP), Leeds Metals, Inc., National Metals Converters.				Michael Schiavone & Sons legally claimed the land leased by National Metals Converters of Leeds, Inc. on March 1, 1976 and in this Quit Claim is relinquishing the rights to the same property and Leeds Metals, Inc. claims the rights to the land at Libby's Pit on July 20, 1979.	4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
B92	2/4/1908	Sale of Property Deed	2/4/1908		Thomas J. and Eliza Ann Hallowell	Maine	Previous Property Owners		Thomas J. and Eliza Ann Hallowell officially sell their land to MEC	5e, 6a, 6e
B93	May 7, 1858	Sale of Property Deed	May 7, 1858		Uriah and Betsey Libby	Maine	Previous Property Owners		Uriah and Betsey Libby officially sell their land to MEC, hence the name "Libby's Pit"	5e, 6a, 6e
B94	1970s	Map of section of Libby's Pit								
B95	1960s	Full map of Libby's Pit								
B107	2/28/1976	Quit-claim Deed	2/28/1976		M. Schiavone & Sons and National Metal Converters, Inc. (Harold Siagel - President)		Lessees		National Metal Converters, Inc. officially quits claim of the leased land at Libby's Pit and M. Schiavone & Sons takes over.	4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
B108	7/20/1979	Quit-claim Deed	7/20/1979		Leeds Metals, Inc. and M. Schiavone & Sons (John A. Pape - VP)				M. Schiavone & Sons officially quits claim of the leased land at Libby's Pit and Leeds Metals, Inc. takes over.	4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
B111	5/8/1970	Quit-claim Deed	5/8/1970		Bancroft & Martin, Inc.	Maine	Abutter		Royal and Elwina Stevens transfer the rights to their property and land to Bancroft & Martin, Inc. The land abuts Libby's Pit.	4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
B112	7/21/1971	Quit-claim Deed	7/21/1971		Bancroft & Martin, Inc.	Maine	Abutter		Emanuel and Sarah Charlton transfer the rights to their property and land to Bancroft & Martin, Inc. The land abuts Libby's Pit.	4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
B113	8/1/1978	Quit-claim Deed	8/1/1978		Bancroft & Martin, Inc. and Branrose Realty (Donald Sandberg - President)	Maine	Abutter		Bancroft & Martin, Inc. transfer the rights to their property and land to Branrose Realty. The land abuts Libby's Pit.	4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
B114	12/27/1985	Warranty Deed	12/27/1985		Doran-Maine, Inc.				Carroll L. Cheverie Jr., Trustee of the Sebago Land Bank Trust grants to Doran-Maine, Inc. property in Leeds.	5e, 6a, 6e
B115	10/3/1988	Warranty Deed	10/3/1988		Branrose Realty, Inc. (Donald J. Williams - President, also President of Doran-Maine, Inc.), Burt Equipment Co.	Maine	Abutter		Branrose Realty, Inc., having the same President at Doran-Maine, Inc., grants Burt Equipment Co., Inc. property in Leeds.	4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
B116	10/3/1988	Warranty Deed	10/3/1988		Doran-Maine, Inc. (Donald J. Williams - President, also President of Branrose Realty, Inc.), Burt Equipment Co.	Maine	Abutter		Doran-Maine, Inc., having the same President at Branrose Realty, Inc., grants Burt Equipment Co., Inc. property in Leeds. Formerly property belonging to Blue Rock Industries.	4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
B117	6/18/1996	Warranty Deed	6/18/1996		Burt Equipment Co. / BurtCo, Inc. (Roland E. Scott - President), Maine Concrete Pipe Corporation	Vermont	Abutter		Burt Equipment Co. grants land at Leeds to Maine Concrete Pipe Corporation and "a full release from any and all claims and actions, whether at law or equity, which it could conceivably bring against [Burt Equipment Co.] following the discovery of an Adverse Environmental Condition"	4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
B118	12/1/1997	Warranty Deed	12/1/1997		Maine Concrete Pipe Corp. (Joyce Hoepfner - President), Karolyn Company, LLC		Abutter		Maine Concrete Pipe Corp. grants land at Leeds to Karolyn Company LLC	4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
B119	12/9/1997	Warranty Deed	12/9/1997		Karolyn Company, LLC		Abutter		John H. Sonnentag a married individual who resides at 900 East St in Wisconsin and was granted the land at Leeds from Maine Concrete Pipe Corp., now grants the land to Karolyn Company, LLC. Former land of Branrose Realty and Blue Rock Industries.	4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
B120	6/30/1916	Site Map of Libby's Pit								

Table 3: Summary of Lease and Operations Information  
Leads Metal Site  
Maine Central Railroad

List of Leases and Operations											
Document ID	Document Date	Document Type (Legal/Lease/ Newspaper/Env Report/Correspondence)	Start Date	End Date	Full/Company Name	State (Entity was Organized)	Relationship	Last Known Address	Description of Business/ Activity on Site (by Date)	Social Security Number	RFI Questions
B1	2/1/1969	Lease Agreement	2/1/1969	2/17/1979	National Metal Converters, Inc. (Harry Zaitlin, President and signer of Lease)	Maine	Lessee to MEC		2 lots/parcels of land and driveway. Shipments via railroad of scrap ferrous metals processed on the on-site on average at least 100 gross tons per day (excluding Saturdays, Sundays and holidays) for duration of 10 year lease.		4a, 4k(v), 5a
B3	9/9/1969	Certificate of Insurance	5/29/1969	5/29/1970	National Metal Converters, Inc. c/o Donald Nelson	Maine	Lessee to MEC	86 Bayview Drive, Portland, Maine (listed address)	The Employers Liability Assurance Corporation, Limited Insurance Policy Number GL E-M-02702-98 for General Liability of Bodily Injury from Premises Operations, and Property Damage from Premises Operations. Authorized Agent - Morse Payson & Noyes		4a, 4k(v), 5a, 5b, 5d, 5e, 6a, 6b, 6c
B4	12/24/1969	Letter of Intent for Lease Proposal	5/22/1905		Utilities Leasing Corporation (Uleasco) - Vincent J. Cerniglia (Solid Waste Management Division), Murray I. Glickman (Luria Brothers)	Pennsylvania	In Business with NMC		Proposed lease: Uleasco will buy out "Siegel's" interest in company for 4-8 cents per share, resulting in a 1/3 equity position for Uleasco w.r.t. NMC. Uleasco will pay \$15,000/yr. salary to Harry Zaitlin and his brother. Activities at Saco Steel Company be merged into NMC, Inc. on an assets only transaction. Mentions Murray I. Glickman (Luria Brothers)		4a, 4k(v), 5a, 5b, 5d, 5e, 6a, 6b, 6c
B5	3/16/1970	MEC Memorandum	4/1/1970		Uleasco, Solid Waste Management Division President, Vincent Cerniglia, Harry Zaitlin, Irving Zaitlin		Three-man board of Directors for NMC		Breaking ground Ceremony on April 1st, 1970, with operations commencing in late June 1970. Individuals who may have more information about NMC and its responsible officials: Paul McCann (Coordinator of the Keep Maine Scenic Committee of the State Park and Recreation Committee) worked extensively with Joe Cobb on the original plans for NMC operations at Leads.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 10b
B6	3/13/1970	MEC Memorandum	3/10/1970		Uleasco signs lease with NMC	Uleasco (King of Prussia, PA)	Uleasco becomes financier of NMC		Uleasco will purchase and furnish the necessary equipment and will lease it to NMC and will own considerable stock in the enterprise. Equipment shipped around April 1st: Front-end loaders, cranes and a diesel power plant, prefer to use diesel over electric, 20,000 gallon oil tank for #2 fuel oil, proposed that oil will come by rail. Propane will be used in the after burner and it might have been raised in. Shipper delivered from Houston, Texas. Plant must produce 4,000 tons of ferrous material per month, which is about 200 tons per working day. Primarily scrapping cars business. Memorandum from C.G. Rivers, he may know more about site operations		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 4k(v), 5f(i), 5f(ii), 5f(iii), 6f(i), 6f(ii), 6f(iii), 8b, 5f(v), 6f(v), 9c, 10b
B7	3/1/1970	Newsclipping - Uleasco Newsletter (Extra-Energy)	3/1/1970		Vincent J. Cerniglia (Uleasco)	Pennsylvania	President of Solid Waste Management Division of Uleasco	651 Allendale Road, King of Prussia, PA	Solid Waste Management Division created in July 1969. Newsclipping has a picture of Vincent J. Cerniglia and his background. It also mentions the NMC "automobile disposal unit"		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
B8	4/27/1970	Memorandum of Agreement for Temporary Crossing w/map	4/27/1970		National Metal Converters, Inc.	Maine	Licensor		NMC granted temporary use of a crossing over a sidetrack, known as track No. 8, about 185 feet easterly of the switch of track No. 8. Map included		4a, 4k(v), 5a, 5b, 5d, 5e, 6a, 6b, 6c, 5e, 6a, 6c
B9	4/30/1970	Letter from MEC to Harry Zaitlin (NMC)	4/27/1970		National Metal Converters, Inc.	Maine			NMC was permitted to use a private crossing over sidetrack 8 at Site, effective April 27, 1970		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
B10	5/5/1970	Letter from MEC	4/27/1970	Indefinite	National Metal Converters, Inc.				Temporary crossing agreement, for crossing over sidetrack No. 8, is for an indefinite period of time.		4a, 4k(v), 5a, 5b, 5d, 5e, 6a, 6b, 6c
B13	9/1/1970	Sidetrack Maintenance and Operation Agreement w/map	9/1/1970		National Metal Converters, Inc.	Maine	Lessee		NMC granted "preferential use" of a portion of sidetrack No. 6, 350 feet long, extending easterly from a point normal to the baseline of location of railroad at Valuation station 1487+50 and a point normal to said baseline at Valuation Station 1491+00. The title and ownership of said tracks is to MEC, it is the owner of rails, joints, switches, frogs, ties and any and all appurtenances of track.		4a, 4k(v), 5a, 5b, 5d, 5e, 6a, 6b, 6c, 5e, 6a, 6c
B16	5/30/1971	Maine Sunday Telegram Article "Junked Autos in Maine, Problem On Way Out." By Bob Cummings	11/1/1970		National Metal Converters, Inc.				A crane feeds the shredder machine at one end and its huge hammers pound the steel of the pre-crushed car into twisted kernels of steel as small as a man's fist. The finished scrap steel comes out the other end on a conveyor belt that dumps it into a railroad car, ready for shipment to steel mills. NMC processes 4,000 autos per month.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 4k(v), 5f(i), 5f(ii), 5f(iii), 6f(i), 6f(ii), 6f(iii), 8b
B17	9/8/1972	MEC Complaint Letter	9/8/1972		National Metal Converters, Inc. - Al Haggerty				MEC foreman C. Lyman and Division Engineer W. G. Schloth may have more details about NMC operations at the Site.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 10b

Table 3: Summary of Lease and Operations Information  
Leeds Metal Site  
Maine Central Railroad

List of Lessees and Operations											
Document ID	Document Date	Document Type (Legal/Lease/ Newspaper/Env Report/Correspondence)	Start Date	End Date	Firm/Company Name	State (Entity was Organized)	Relationship	Last Known Address	Description of Business/ Activity on Site (by Date)	Social Security Number	RFI Questions
B18	10/10/1972	MEC Letter: Libby's Pit - National Metal Converters; MEC.RR vs. George R. Farris	10/10/1972		George R. Farris		Contractor for NMC		Did some work for NMC that was supposedly not cleared by MEC. George Farris did work for NMC on a private basis. MEC was unaware of the construction involving placement of the two Boston and Maine locomotives/generators/engines at the Site.		5(i)(v), 5(i)(v), 6(i)(v), 6(i)(v), 7a, 7b, 7c, 7d, 7e, 4a, 4b(i), 5a, 5b, 5d, 5e, 6b, 6c
B19	12/5/1972	MEC Letter to their real estate developers	12/5/1972		National Metal Converters, Inc. and Bancroft & Martin, Inc.		Lessees		MEC discusses rental fee negotiations with Bancroft & Martin, Inc. NMC leases 19.85 acres of Libby's Pit and Bancroft & Martin desires to lease 16.07 acres of Libby's Pit with initial hope of owning the property instead of leasing it.		4a, 4b(i), 5a, 5b, 5d, 5e, 6b, 6c
B20	4/1/1976	Copy of Lease transfer and cover letter	2/28/1976	2/28/1976	National Metal Converters, Inc. (Leonard Nelson, esquire - Clerk) and Michael Schiavone & Sons (Joel Schiavone - Executive Vice President)	NMC (Maine), Michael Schiavone & Sons (Connecticut)	NMC is former Lessee and Michael Schiavone & Sons is new Lessee	Michael Schiavone & Sons (North Haven, CT)	NMC sells, assigns, and transfers its three agreements with MEC over to Michael Schiavone & Sons. The 3 agreements are: February 1, 1969 - Lease of 2 parcels of land and permit to use a driveway at Libby's Pit in Leeds, Maine; April 27, 1970 - Permit to use a temporary crossing over Track No. 8 at Libby's Pit in Leeds, Maine; September 1, 1970 - Lease of 350 feet of Track No. 6 at Libby's Pit in Leeds, Maine.		4a, 4b(i), 5a, 5b, 5d, 5e, 6a, 6b, 6c, 5e, 6a, 6e
B21	10/22/2000	Response Letter from son of Harry Zaitlin to Maine DEP	10/22/2000		Harry Zaitlin	Florida	Former President of National Metal Converters, Inc.	Florida	Michael Zaitlin, son of Harry Zaitlin, of NMC explains that his father is in "declining health." Harry Zaitlin is scheduled to have a cancerous kidney removed on Tuesday, October 24, 2000 and the "prognosis for recovery is very complicated and grave." Harry Zaitlin also said that his involvement in NMC ended before production commenced, he was forced about by the other principles and Harold Sigel became the head of the company over him. He was involved with the planning and installation and was chosen as President of NMC due to his experience in the recycling industry. Harry Zaitlin is 78.		4a, 4b(i), 5a, 5b, 5d, 5e, 6b, 6c
B22	3/13/2001	Exton, Peabody, Bradford, & Veague, P.A. Memo	5/25/1905	5/28/1905	National Metals Converters, Inc. (Harold Sigel, Harry Zaitlin, Leonard Nelson), Michael Schiavone & Sons (Michael Schiavone and Joel Schiavone)	Michael Schiavone & Sons (North Haven, CT and Boston, MA)			Former employee of NMC, Leo Madden describes leadership at NMC and Michael Schiavone & Sons, 25 years ago. At NMC, Harold Sigel was "the man with the money," but Harry Zaitlin was "the man with the knowledge." Mentioned contacting Leonard Nelson who was the clerk for NMC at the time. Recalled that Joel Schiavone was based in Boston and that Michael Schiavone was the "man in charge," even though Michael was based in North Haven, CT, he was "the man making all of the decisions."		4a, 4b(i), 5a, 5b, 5d, 5e, 6b, 6c
B23	5/22/1905	MEC Newsletter Article: "Big Metal Shredding Mill Set for Leeds"	2/1/1969		National Metals Converters, Inc. (Harry Zaitlin - President of NMC - previously at Saco Steel Company, Irving Zaitlin - Vice President of NMC - previously at Saco Steel Company, Donald J. Nelson - Treasurer, Leonard M. Nelson - Clerk), Bancroft & Martin, Inc. and Blue Rock Quarry	Maine	Lessees at Libby's Pit		NMC will be able to transform 150 junk cars into scrap steel per day. Railroad will haul 2 - 3 (rail)carloads of scrap steel from NMC per day. The scrap steel will be taken/shipped to steel-producing plants in U.S. and Canada. Auto shredder will take one end and deliver 2-3 inch pieces of clean steel at the other, loading directly into railroad cars. Residues composed of non-ferrous materials - may be used as excellent land fill (auto fluff?). NMC drew junk cars, discarded appliances and non-ferrous metals from the entire state of Maine. Bancroft & Martin, Inc. and Blue Rock Quarry are already in the area called Libby's Pit.		4a, 4b(i), 5a, 5b, 5d, 5e, 6b, 6c, 4b(i), 5f(i), 5f(ii), 5f(iii), 6f(i), 6f(ii), 6f(iii), 8b
B24	5/17/1955	Letter between MEC and Clerk	5/17/1955		W. H. Hinman, Inc., and Leeds Sand and Gravel	Maine	Lessees		Letter references a transfer of the "slidings and appurtenances, located at Leeds, Maine" from W. H. Hinman, Inc. to Leeds Sand and Gravel. It appears both W. H. Hinman, Inc. and Leeds Sand and Gravel were tenants at Libby's Pit and/or the surrounding area.		4a, 4b(i), 5a, 5b, 5d, 5e, 6b, 6c
B25	5/20/1955	MEC Internal Letter	11/20/1951		W. H. Hinman, Inc.		Lessee		Letter references an agreement dated November 20, 1951 between MEC and W. H. Hinman, Inc. that covers a 12 inch iron drain pipe at Valuation Station 1503+89 at Libby's Pit. W. H. Hinman, Inc. desired to install a new pipe at Valuation Station 1503+77. So, W. H. Hinman, Inc. was using portions of Libby's Pit as early as 1951.		4a, 4b(i), 5a, 5b, 5d, 5e, 6b, 6c, 5f(i)(i), 6f(i)(i), 9c
B26	7/22/1955	Letter between MEC and Clerk	5/20/1955		Leeds Sand and Gravel		Lessee		Letter references three agreements between MEC and Leeds Sand and Gravel that covers maintenance and operation of portions of track No.s 12 and 14, operation and maintenance of 232 ft. of track No. 12; 242 ft. of track No. 14 and 233 ft. of track No. 16, and lease of two parcels of land at Libby's Pit for boiler house, bins and platforms.		4a, 4b(i), 5a, 5b, 5d, 5e, 6b, 6c, 5f(i)(i), 6f(i)(i), 9c

Table 3: Summary of Lease and Operations Information  
Leeds Metal Site  
Maine Central Railroad

Document ID	Document Date	Document Type (Legal/Lease/ Newspaper/Env Report/Correspondence)	Start Date	End Date	Full/Company Name	State (Entity was Organized)	Relationship	Last Known Address	Description of Business/ Activity on Site (By Date)	Social Security Number	RFI Questions
827	6/20/1958	Letter between W. H. Hinman, Inc. and MEC	6/12/1958		W. H. Hinman, Inc. (R. N. Holway, W. H. Hinman Jr. - Vice President), Socony Mobil Oil Co. Inc., Leeds Sand and Gravel, and Blue Rock Quarry		Lessees of Cumberland Mills and Westbrook (adjacent to Libby's Pit) (W. H. Hinman, Inc., Blue Rock Quarry and Socony Mobil Oil Co. Inc.) and Libby's Pit (W. H. Hinman, Inc. and Socony Mobil Oil Co. Inc., Leeds Sand and Gravel)		Two agreements from MEC permitting W. H. Hinman, Inc. to allow Socony Mobil Oil Co. Inc. use side tracks at Blue Rock Quarry at Cumberland Mills and Westbrook and track of Leeds Sand and Gravel at Libby's Pit, effective June 12, 1958.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
828	8/10/1955	Land Lease w/map	8/10/1955	8/10/1960	Leeds Sand and Gravel	Maine	Lessee		5 year land lease between MEC and Leeds Sand and Gravel for land at Libby's Pit situated northerly of and adjacent to a sidetrack No. 6 and is 400 feet long easterly and westerly along the track or southerly side, 110 feet wide northerly and southerly at its west and 35 feet wide at its easterly end. The northerly side line is a straight line connecting the northerly ends of the easterly and westerly side lines. The westerly side line extends southerly intersects the base line of location of the party of the first...or near Valuation Station 1491+70.		4a, 4k(v), 5a, 5b, 5d, 5e, 6a, 6b, 6c, 5e, 6a, 6e
829	4/15/1963	Renewal agreement w/map	5/8/1961	5/25/1964	Blue Rock Sand and Gravel (E. H. Wyman, Jr. - Vice President)	Maine			Second renewal of agreement between MEC and Blue Rock Sand and Gravel, granting Blue Rock Sand and Gravel use of a private crossing and driveway on and over land and tracks at Libby's Pit.		4a, 4k(v), 5a, 5b, 5d, 5e, 6a, 6b, 6c, 5e, 6a, 6e
830	5/13/1964	Agreement (memo)	5/13/1964	5/25/1965	Blue Rock Sand and Gravel (E. H. Wyman, Jr. - Vice President)	Maine	Lessee		One year lease for use of crossing and driveway at Libby's Pit.		4a, 4k(v), 5a, 5b, 5d, 5e, 6a, 6b, 6c, 5e, 6a, 6e
831	5/25/1965	Letter	5/25/1965		Blue Rock Sand and Gravel (E. H. Wyman, Jr. - Vice President)	Maine	Lessee	58 Main Street, Westbrook, Maine	Blue Rock Sand and Gravel acknowledging receipt of a copy of the agreement with MEC, permitting the use of a temporary crossing over tracks and a right-of-way at Leeds.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
832	6/30/1966	Renewal agreement	5/15/1965	5/15/1967	Blue Rock Sand and Gravel (E. H. Wyman, Jr. - Vice President)	Maine	Lessee		One year renewal of agreement granting permitance for Blue Rock Sand and Gravel to use a temporary crossing over tracks and right-of-way at or near Valuation Station 1584+30.		4a, 4k(v), 5a, 5b, 5d, 5e, 6a, 6b, 6c, 5e, 6a, 6e
833	4/1/1972	Multi-Agreement Termination	5, March 15,	4/1/1972	Leeds Sand and Gravel (R. H. Winslow - Asst. Treasurer), Socony Mobil Oil Co.	Maine	Former Lessee		Cancellation of 7 agreements between MEC and Leeds Sand and Gravel: 3 agreements on May 20, 1955 covering respectively less of railroad owned portion of tracks No.s 12 and 14, operation and maintenance of industry owned portion of tracks No.s 12, 14 and 16 and permit for 10 inch water and 18 inch drain pipes. And 4 agreements dated September 20, 1955, March 15, 1957, June 12, 1958 and May 20, 1960 covering respectively permit for overhead runway, conveyor and wires, permit for a flume over tracks and right-of-way, consent to (Socony) Mobil Oil Co. to operate over tracks No.s 12, 14 and 16, and lease of land for a boiler house, bins and platforms at Libby's Pit.		4a, 4k(v), 5a, 5b, 5d, 5e, 6a, 6b, 6c, 5e, 6a, 6e
834	4/1/1972	Multi-Agreement Termination	1965, May 1	4/1/1972	Blue Rock Industries (R. H. Winslow - Asst. Treasurer)	Maine	Former Lessee		Cancellation of 2 agreements between MEC and Blue Rock Industries: May 1, 1965 and May 1, 1970 covering respectively permit for private crossing and driveway at Libby's Pit and permit for temporary crossing at Valuation Station 1584+30. Also same signatory as Leeds Sand and Gravel, may have the same parent company)		4a, 4k(v), 5a, 5b, 5d, 5e, 6a, 6b, 6c, 5e, 6a, 6e
835	5/26/1972	Letter	5/26/1972		Richard Winslow (Blue Rock Industries and Leeds Sand and Gravel)	Maine	Lessee	58 Main Street, Westbrook, Maine 04092	Acknowledgement of 7 termination agreements between MEC and Leeds Sand and Gravel for facilities at Libby's Pit and new agreements between Blue Rock Industries and MEC for the same facilities effective April 1, 1972.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
836	4/4/1972	Letter	4/4/1972		Blue Rock Industries (R. H. Winslow - Asst. Treasurer), The Flintkote Company		Lessee		Acknowledgement of 2 termination agreements between MEC and Blue Rock Industries covering facilities at Libby's Pit, effective and execution date not included until ownership of Blue rock Industries has been transferred to The Flintkote Company.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
837	7/9/1962	Correspondence about Proposed Lease Agreement	7/9/1962		Bancroft & Martin Rolling Mills Company		Future Lessee		Describes location at Libby's Pit that Bancroft & Martin Rolling Mills Company plans to lease for 10 years		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c

Table 3: Summary of Lease and Operations Information  
Leads Metal Site  
Maine Central Railroad

Document ID	Document Date	Document Type (Legal/Lease/ Newspaper/Env Report/Correspondence)	Start Date	End Date	Full/Company Name	List of Lessees and Operations				Description of Business/ Activity on Site (By Date)	Social Security Number	RFI Questions
						State (Entity was Organized)	Relationship	Last Known Address				
B38	7/20/1962	MEC Internal Correspondence	7/20/1962		Bancroft & Martin Rolling Mills Company					Proposed 16 acres of land to lease to Bancroft & Martin Rolling Mills. States that this parcel of land was abandoned some years ago as a pit. On the east side, a distance of 740 ft., borders the Bancroft & Martin property on which is located a major operation where concrete pipe, blocks and related articles are manufactured. The land is not only desired for expansion of their facilities but also for an access road to their plant from their siding where a bulk cement unloading arrangement is located.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 4k(w), 5f(i), 5f(ii), 6f(i), 6f(ii), 6f(iii), 6b
B39	7/30/1962	MEC Internal Correspondence	8/1/1962	8/1/1972	Bancroft & Martin Rolling Mills Company		Lessee			Lease of parcel of land at Libby's Pit was approved for 10 years		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
B40	8/15/1962	Land Lease	8/1/1962	8/1/1972	Bancroft & Martin Rolling Mills Company (William D. Rounds - Treasurer)	Maine	Lessee			10 year lease for the following description of the parcel of land: To determine the point of beginning start at the intersection of the southwesterly side line of County Road with the northwesterly side line of land of the Railroad, said northwesterly side line extending south 43 degrees 51 minutes west from the baseline of location of the Railroad at Valuation Station 1501+86.34; thence south 43 degrees 51 minutes west along said northwesterly sideline of the Railroad a distance of 375 ft. to the point of beginning; thence southeasterly along a line at right angles to said northwesterly sideline a distance of 610 feet to a point; thence south 43 degrees 51 minutes west along a line 610 feet southeasterly from and parallel with said northwesterly sideline of land of the Railroad a distance of 1,370 feet, more or less, to the westerly sideline of land of the Railroad; thence northerly along said westerly sideline a distance of 740 feet, more or less, to the aforesaid northwesterly sideline of land of the Railroad; thence north 43 degrees 51 minutes east a distance of 925 feet, more or less, to the point of beginning. And driveway over land for access to this parcel from the public highway.		4a, 4k(v), 5a, 5b, 5d, 5e, 6a, 6b, 6c, 5e, 6a, 6e
B41	10/10/1963	Bancroft & Martin Letter to MEC	10/10/1963		Bancroft & Martin Inc. (William D. Rounds - Treasurer), Maine Milling & Manufacturing Company	Maine	Lessees			Letter explains that MEC gave permission to Bancroft & Martin Inc. to use land and sidetrack at Libby's Pit.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
B42	11/29/1978	MEC Letter to M. Schiavone & Sons, Inc.	11/29/1978		M. Schiavone & Sons, Inc. (Jack Pape)		Former Lessee	60 Terminal Street, Charlestown, MA, 02129		Cover letter for termination agreement of M. Schiavone & Sons, Inc.'s September 1, 1970 lease covering 350 feet of track No. 6 and April 27, 1970 agreement permitting the use of a temporary crossing over Track No. 8 at Libby's Pit.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
B43	10/18/1978	Termination Agreement	8 September	8/31/1978	M. Schiavone & Sons, Inc. (M. Schiavone - V. P.), National Metal Converters of Leeds, Inc.		Former Lessees			Termination agreement between MEC and Michael Schiavone & Sons, Inc. of an April 27, 1970 permit to use a temporary crossing over Track No. 8 and a September 1, 1970 lease of 350 feet of Track No. 6 at Libby's Pit.		4a, 4k(v), 5a, 5b, 5d, 5e, 6a, 6b, 6c, 5e, 6a, 6e
B44	April, 1976	Schiavone News (Company Newsletter)	April, 1976		M. Schiavone & Sons, Inc. a.k.a. Schiavone of Maine, Inc. (Joel Schiavone - Executive V.P., Harry Sedgwick, temporary manager and Corporate Development Manager)		Lessee	234 Universal Drive, North Haven, CT 06473		Newletter announces purchase of automobile fragmentizer (previously owned by National Metal Converters, Inc.) and 15-acre scrap yard (at Libby's Pit) effective February 28, 1976. The fragmentizing equipment can process 60,000 gross tons per year, purchased auto bodies and other grades of scrap are used in the machine. The shredded scrap is transported by rail to M. Schiavone & Sons, Inc., export yard in Charlestown, MA.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 4k(w), 5f(i), 5f(ii), 6f(i), 6f(ii), 6f(iii), 6b
B45	7/8/1998	Article on Acquisition of M. Schiavone & Sons, Inc.	7/8/1998		Metal Management Inc., Michael Schiavone & Sons, Inc. (Michael Schiavone - Office of the President of Metal Management Inc.)	Chicago & Connecticut				Metal Management Inc. (MMI) acquires the assets of Michael Schiavone & Sons Inc. and Michael Schiavone joins Metal Management's Office of the President.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
B46	5/1/1984	Land Lease w/map	5/1/1984		William Morgan	Maine	Lessee	RFD #1, Readfield, Maine 04355		William Morgan leases from MEC the following parcel of land at Libby's Pit: said land is 500 ft. long northerly and southerly and 30 feet wide easterly and westerly. The easterly sideline of said land is situated 35 feet, more or less, westerly of and parallel to Main Track of Railroad; the westerly sideline is 30 feet westerly of and parallel to the easterly sideline; the northerly and southerly sidelines are at right angles to said easterly and westerly sidelines and the northerly sideline is located 220 ft. more or less, south of County Road (see enclosed map).		4a, 4k(v), 5a, 5b, 5d, 5e, 6a, 6b, 6c, 5e, 6a, 6e
B47	10/1/1984	Termination Letter from William Morgan to MEC	5/1/1984	10/30/1984	William Morgan/William Morgan, III		Former Lessee			William Morgan informs MEC of termination of lease		4a, 4k(v), 5a, 5b, 5d, 5e, 6a, 6b, 6c

Table 3: Summary of Lease and Operations Information  
Leads Metal Site  
Maine Central Railroad

List of Leases and Operations											
Document ID	Document Date	Document Type (Legal/Lease/ Newspaper/Env Report/Correspondence)	Start Date	End Date	Full/Company Name	State (Entry was Organized)	Relationship	Last Known Address	Description of Business/ Activity on Site (by Date)	Social Security Number	RR Questions
048	5/5/1998	Maine DEP: Report of Phone Call	5/5/1998		William (Bill) Morgan		Former Lessee		William Morgan "stated that 12-15 years ago he bought four locomotives from MEC and had rented the property from MEC as a place to dismantle the locomotive. He only rented the property for 3 months..."		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 4k(vi), 5f(i), 5f(ii), 5f(vii), 6f(i), 6f(ii), 6f(vii), 8b
049	1/10/1980	Letters and a map	1979 and January 10, 1980		Stephen and Fred Erb (Calais Metals, Leeds Metals, Inc.)	Maine	Potential Lessees	Route 106, North Leeds, Maine 04262 and Calais, Maine 04619	MEC outlines two potential land areas and three car lengths on sidetrack No. 6; they would be willing to lease to the Erb brothers. Includes a valuation map of the potential land areas.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
050	2/15/1980	Sidetrack Maintenance and Operation Agreement	2/15/1980		Leeds Metals, Inc. (Stephen Erb - President, Roger Blackstone - Witness)	Maine	Lessee		Maintenance and operation agreement between MEC and Leeds Metals Inc. for a portion of a sidetrack No. 6 beginning about 230 feet easterly of the point of switch of track No. 6 and extending easterly 150 feet.		4a, 4k(v), 5a, 5b, 5d, 5e, 6a, 6b, 6c, 5e, 6a, 6e
051	3/11/1980	Land Lease w/map	2/15/1980		Leeds Metals, Inc. (Stephen Erb - President, Roger Blackstone - Witness)	Maine	Lessee		Land lease for two parcels of land and permission to use a driveway. Lease describes operations of separating metals from piles of insulation and other materials on the leased land.		5a, 6a, 6a, 4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 4k(vi), 5f(i), 5f(ii), 5f(iii), 6f(i), 6f(ii), 6f(vii), 8b
052	12/27/1982	Cancellation of Lease	2/15/1980	12/31/1982	Leeds Metals, Inc. (Stephen Erb, Bronstein & Cohen)		Former Lessee		Due to nonpayment of rent and taxes, MEC cancels Leeds Metals, Inc.'s lease, effective December 31, 1982, with 60 days from January 1, 1983 to remove their "buildings, truck scale and piles of junk."		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
053	7/15/1983	Letter: Stephen Erb to MEC	7/15/1983		Leeds Metals, Inc. (Stephen Erb - President)	Maine	Former Lessee	P.O. Box 55, Mt. Vernon, ME 04352	Although lease for land at Libby's pit was cancelled December 1982, Stephen Erb still have assets on the site and writes to MEC about acquiring them to pay off his creditors but his inability to because MEC locked the gates to the property 2 days after he received the Quit Notice from MEC. Stephen Erb noticed a lot of vandalism to his assets.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
054	7/15/1983	MEC Internal Letter									
055	7/13/1983	MS: Sealed Bid Sale	7/13/1983		Leeds Metals Inc., Thomas Hallowell and A. B. Donnell	Maine	Former Lessee	Route 106, North Leeds, Maine 04263	Land leased by Leeds Metals, Inc. at Libby's Pit is seized for nonpayment and will undergo public sale on August 18, 1983. Description of property provided mentions previous owners of the land: Beginning at a stone marked E. G. No. 18 at the northerly corner of land formerly owned by Olive B. Fabyans, thence east northeast on said Fabyans farm north line to land now or formerly of A. B. Donnell; thence northerly twenty rods to land formerly owned by Uriah Libby; thence north, northwest by land of said Libby and land now or formerly of Thomas Hallowell to the easterly side of the Brewster Road, so-called; thence southerly by the easterly line of said road to the first mention bound.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e, 10a, 10b
056	8/19/1983	Letter to MEC from Steve Erb	8/19/1983		Leeds metals, Inc. (Steve Erb - President)	Maine	Former Lessee	P.O. Box 55, Mt. Vernon, ME 04352	Inventory of what Steve Erb left at Libby's Pit: Light Iron, Miscellaneous Metals (contents of the box cars), shaker screen conveyor and parts, 1954 Mack Truck, steel truck body, steel dumpy body, Fairbanks Morse truck, scales transformer parts, transformer oil		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
057	2/28/1984	Quitclaim Deed	8/18/1983		Donald J. Williams (Doran-Maine, Inc. - President), Leeds Metals, Inc.			P.O. Box 72, Readfield, Maine 04355 (Donald J. Williams)	Donald J. Williams, President of Doran-Maine, Inc. purchased the Leeds Metals, Inc. Libby's pit land during the sealed bid sale.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
058	4/11/1979	Letter	4/11/1979		Lucas Salvage Company (Philip Lucas, Jr.), National Metals Converters, Inc., Schlavone (Jack Pape)	Maine, Maine, CT	Potential Lessee, Former Lessee, Lessee	Wings Merrill Rd, Readfield, Maine 04355 (Lucas Salvage Co.)	Letter from MEC to Lucas Salvage about the former Libby's PR property leased by National Metals Converters and rental prices if Lucas Salvage Co. wanted to go through with lease, up to 7 acres for junk yard purposes. Letter also mentions complaint from Lucas Salvage Co. about the "tons of waste and scrap insulation cushions, etc., which Schlavone left behind."		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e, 4k(vi), 5f(i), 5f(ii), 5f(iii), 6f(i), 6f(ii), 6f(vii), 8b

Table 3: Summary of Lease and Operations Information  
Leeds Metal Site  
Maine Central Railroad

Document ID	Document Date	Document Type (Legal/Lease/ Newspaper/Env Report/Correspondence)	List of Lessees and Operations				State (Entity was Organized)	Relationship	Last Known Address	Description of Business/ Activity on Site (by Date)	Social Security Number	RFI Questions
			Start Date	End Date	Full/Company Name							
B59	5/15/1998	Roger Blackstone response to DEP	5/15/1998		Leeds Metals, Inc. (Stephen Erb - President, sole stockholder), United Car Crushers, Sam Zakland & Sons		Maine		Chesterfield, Maine (Stephen Erb)	Roger Blackstone (affiliated with Leeds Metals, Inc.), responds to questions from Maine DEP. Claims relevant documents were destroyed by vandals. Operations at site consisted of: collection of scrap metal and iron from International Paper Co., Boise Paper Co., as well as numerous individuals and businesses in the area from around 1979 - 1982/1983. The scrap was transported to the site at Libby's Pit by either company vehicles or by the individuals and businesses themselves. Leeds Metals, Inc., did not operate a core shredding plant. Leeds Metals, Inc. purchased the assets of Schiavone of Massachusetts who had operated an automobile shredding plant on the site. Other operators may have included United Car Crushers, Sam Zakland (sp?) & Sons.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 6k(v), 5f(i), 5f(ii), 5f(vii), 6f(i), 6f(ii), 6f(vii), 8b
B60	1/17/1972	Letter	8/1/1962	8/1/1982	Bancroft & Martin, Inc. (William D. Rounds - Treasurer)		Maine	Lessee	27 Main St, South Portland, Maine 04106	Bancroft & Martin writes to MEC expresses desire to extend lease for an additional 10 years after it expires on August 1, 1972		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
B61	7/28/1972	MEC Internal Letter	8/1/1962	8/1/1982	Bancroft & Martin, Inc.			Lessee		Bancroft & Martin leased 16 acres of land at Libby's Pit. The property is used in connection with the manufacture of concrete pipe, concrete blocks and related items. As of July 28, 1972, Bancroft & Martin had received 11 railcars of cement, wire, clinders and other building materials.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 6k(v), 5f(i), 5f(ii), 5f(vii), 6f(i), 6f(ii), 6f(vii), 8b
B62	11/28/1978	Letter - Continuation of Lease under different Lessee	11/28/1978		Doran-Maine, Inc. (Richard I. Davies - VP and General Manager), Bancroft & Martin, Inc.			Future Lessee, Lessee	Route 106, North Leeds, Maine 04263 (Doran-Maine, Inc.)	Doran-Maine, Inc., recently purchased the concrete pipe plant facilities of Bancroft & Martin, Inc. Bancroft & Martin, Inc. has been leasing adjacent property owned by MEC for storage and Doran-Maine, Inc. would like to continue this same agreement since they plan to continue the business.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 6k(v), 5f(i), 5f(ii), 5f(vii), 6f(i), 6f(ii), 6f(vii), 8b
B63	1/18/1979	Lease Transfer Agreement	1, 1962; May 4, 1973	8/1/1978	Bancroft & Martin, Inc. (Bruce Murray - VP), Doran-Maine, Inc. (Richard I. Davies)		Maine	Former Lessee and Lessee		Doran-Maine, Inc. purchased Bancroft & Martin and this agreement sells, assigns and transfers unto Doran-Maine, Inc. the three agreements Bancroft & Martin, Inc. had with MEC. This transfer is effective as of August 1, 1978. The three agreements are: May 17, 1956 - construction and maintenance of track No. 8 at Libby's Pit; August 1, 1962 - Lease of Railroad land at Libby's Pit and; May 4, 1973 - Letter agreement establishing annual rental for Railroad land at Libby's Pit for the period August 1, 1972 through July 31, 1982.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
B64	1/18/1979	Letter	1/18/1979		Bancroft & Martin, Inc. (Bruce Murray - VP), Doran-Maine, Inc.		Maine	Former Lessee and Lessee	27 Main St, South Portland, Maine 04106	Bancroft & Martin, Inc. consents to assignment of the three agreements it had with MEC over to Doran-Maine, Inc. in connection with the sale of their concrete pipe plant at Libby's Pit.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 6k(v), 5f(i), 5f(ii), 5f(vii), 6f(i), 6f(ii), 6f(vii), 8b
B65	1/16/1979	Letter	1/16/1979		Bancroft & Martin, Inc. (William D. Rounds - Treasurer) and Doran-Maine, Inc.		Maine	Former Lessee and Lessee	27 Main St, South Portland, Maine 04106	MEC writes to Bancroft & Martin to authorize transfer of three agreements to Doran-Maine, Inc. effective August 1, 1978. The three agreements cover the lease of railroad-owned land for Bancroft & Martin, Inc.'s plant and maintenance and operation of Track No. 8 serving the plant.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
B66	1/22/1979	Letter	1/22/1979		Bancroft & Martin, Inc., Doran-Maine, Inc. (Richard I. Davies - VP & General Manager)		Maine	Former Lessee and Lessee	Route 106, North Leeds, Maine 04263 (Doran-Maine, Inc.)	Bancroft & Martin, Inc. consented to transfer of the three agreements and MEC seeks Doran-Maine, Inc.'s.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
B67	1/31/1979	Letter	1/31/1979		Doran-Maine, Inc. (Richard I. Davies - VP), Bancroft & Martin, Inc.		Maine	Lessee and Former Lessee	Route 106, North Leeds, Maine 04263	Doran-Maine, Inc. consents to transfer of the three agreements from between MEC and Bancroft & Martin, Inc. to between MEC and Doran-Maine, Inc.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
B68	12/2/1982	Land Lease w/map and Cover Letter	8/1/1982		Doran-Maine, Inc. (Richard I. Davies - VP)		Maine	Lessee	Route 106 RR 1, Box 2309, Leeds, ME 04263	Land lease for parcel of land at Libby's Pit and use of driveway		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c

Table 3: Summary of Lease and Operations Information  
Leeds Metal Site  
Maine Central Railroad

Document ID	Document Date	Document Type (Agmt/Lease/ Newspaper/Env Report/Correspondence)	List of Lessees and Operations					State (Entity was Organized)	Relationship	Last Known Address	Description of Business/ Activity on Site (by Date)	Social Security Number	RFI Questions
			Start Date	End Date	Full/Company Name								
869	1950s	MEC Internal Letter	1950s		Blue Rock Quarry, Leeds Sand & Gravel (Mr. Shields - Manager at Blue Rock Quarry and Leeds Sand & Gravel)				Lessee		Mr. Shields wants more land, specifically the area adjacent to Track No. 6, 750 ft. from the point where the road comes through. The area is approximately 300 ft. parallel to track No. 6 and approximately 60 ft. west of Track No. 6. The area would be used for stock piling of stone which will be shipped from Blue Rock Quarry to Leeds. Not clear if this is at Libby's Pit		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 4k(v), 5(i), 5(ii), 5(iii), 6(i), 6(ii), 6(vii), 8b
870	5/20/1960	MEC Internal Letter w/map	5/20/1960		Leeds Sand & Gravel				Lessee		Leeds Sand & Gravel uses a boiler house, bins, platform and part of a 16 ft. driveway that crosses over Tracks 14 and 16. Map is of private crossing and driveway of Leeds Sand & Gravel		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
871	6/13/1960	Letter	5/25/1960		Leeds Sand & Gravel (E. H. Wyman, Jr.)				Lessee	58 Main Street, Westbrook, Maine	Leeds Sand & Gravel acknowledges permitance to use a private crossing over Track No. 14 and 16 in a letter to MEC		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
872	4/14/1961	Letter - Company Name Change	4/1/1961		Blue Rock Sand and Gravel (formerly Leeds Sand and Gravel)	Maine			Lessee	58 Main Street, Westbrook, Maine	As of April 1, 1961, Leeds Sand and Gravel changed its name to Blue Rock Sand and Gravel.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
873	5/24/1961	Letter	5/25/1961		Blue Rock Sand and Gravel (formerly Leeds Sand and Gravel)	Maine			Lessee	58 Main Street, Westbrook, Maine	Blue Rock Sand & Gravel acknowledges permitance to use a private crossing and driveway in a letter to MEC		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
874	5/2/1962	Letter	5/2/1962		Blue Rock Sand and Gravel (formerly Leeds Sand and Gravel)	Maine			Lessee	58 Main Street, Westbrook, Maine	Blue Rock Sand & Gravel acknowledges permitance to use a private crossing in a letter to MEC		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
875	5/17/1965	Temporary Crossing Agreement w/map and cover letter	5/15/1965	5/15/1966	Blue Rock Sand and Gravel (E. H. Wyman, Jr. - VP)	Maine			Lessee	58 Main Street, Westbrook, Maine	One year agreement for Blue Rock Sand and Gravel to use a temporary crossing over tracks and right-of-way of the railroad at or near Valuation Station 1584+30.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
876	5/15/1967	Temporary Crossing Agreement w/map and cover letter	5/15/1967	5/15/1968	Blue Rock Sand and Gravel (E. H. Wyman, Jr. - VP)	Maine			Lessee	58 Main Street, Westbrook, Maine	One year agreement for Blue Rock Sand and Gravel to use a temporary crossing over tracks and right-of-way of the railroad at or near Valuation Station 1584+30.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
877	5/1/1968	MEC Internal Letter	5/1/1968		Blue Rock Sand and Gravel				Lessee		Correspondence about allow Blue Rock Sand and Gravel to use the temporary crossing for an additional 2 years.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
878	5/1/1968	Temporary Crossing Agreement w/map	5/1/1968	5/15/1970	Blue Rock Sand and Gravel	Maine			Lessee		Two year agreement for Blue Rock Sand and Gravel to use a temporary crossing over tracks and right-of-way of the railroad at or near Valuation Station 1584+30.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
879	4/29/1970	Letter	4/29/1970		Blue Rock Industries (aka Blue Rock Sand and Gravel) - E.H. Wyman, Jr. - VP	Maine			Lessee	58 Main Street, Westbrook, Maine	Blue Rock Sand & Gravel acknowledges permitance to use a crossing in a letter to MEC		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
880	2/23/1973	Newsclipping - New England Real Estate Journal Suppliers Real Estate Edition - "Bancroft-Martin Expands Span-Deck Plant Prestressed Concrete Panels-Roofs & Walls"	2/23/1973		Bancroft & Martin, Inc.				Lessee		Operations at Bancroft and Martin, Inc., most likely at the facility that abuts Libby's Pit and not on their Libby's Pit leased land, is outlined in this news article: Concrete pipe and concrete manhole manufacturing. Span-Deck plant expanded where a second bed has been brought into operation. Span-Deck is pre-stressed, reinforced hollow core concrete building panels (used for roofs, walls, ceilings and floors).		4k(v), 5(i), 5(ii), 5(iii), 6(i), 6(ii), 6(vii), 8b
881	5/4/1973	Letter - Company Name Change	5/4/1973		Bancroft & Martin Rolling Mills Company (formerly Bancroft & Martin, Inc.)				Lessee	27 Main St, South Portland, Maine 04106	Bancroft & Martin, Inc. change their company name to Bancroft & Martin Rolling Mills Company		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
882	7/25/1973	Land Tax Invoice	4/1/1973	4/1/1974	Bancroft & Martin, Inc.				Lessee	27 Main St, South Portland, Maine 04106	Land tax invoice		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
883	9/26/1974	Land Tax Invoice	4/1/1974	4/1/1975	Bancroft & Martin, Inc.				Lessee	27 Main St, South Portland, Maine 04106	Land tax invoice		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
884	9/10/1975	Land Tax Invoice	4/1/1975	4/1/1976	Bancroft & Martin, Inc.				Lessee	27 Main St, South Portland, Maine 04106	Land tax invoice		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
885	8/26/1976	Land Tax Invoice	4/1/1976	4/1/1977	Bancroft & Martin, Inc.				Lessee	27 Main St, South Portland, Maine 04106	Land tax invoice		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
886	9/23/1977	Land Tax Invoice	4/1/1977	4/1/1978	Bancroft & Martin, Inc.				Lessee	27 Main St, South Portland, Maine 04106	Land tax invoice		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
887	4/30/1984	Copy of Payment (Check)	4/30/1984		William E. Morgan, III	Maine			Lessee	R.F.D. 1, Readfield, Maine 04355	Copy of check used to pay MEC for leased land. Check No. 1068		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
888	6/28/1983	MEC Internal Letter	6/28/1983		Stephen Erb (Leeds Metals, Inc.)				Lessee		Correspondence about MaineDEP taking samples of contents of drums left on site by Leeds Metals, Inc. and to see if it contains hazardous materials.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c

Table 3: Summary of Lease and Operations Information  
Leeds Metal Site  
Maine Central Railroad

List of Lessees and Operations													
Document ID	Document Date	Document Type (Legal/Lease/ Newspaper/Env Report/Correspondence)	Start Date	End Date	Full/Company Name	State (Entity was Organized)	Relationship	Last Known Address	Description of Business/ Activity on Site (By Date)	Social Security Number	RF - Questions		
B89	5/25/1983	Letter	2/15/1980	3/28/1983	Stephen Erb and Raymond Erb (Leeds Metals, Inc.		Lessee		Memorandum about correspondence with Leeds Metals, Inc. leading up to cancellation of lease due to non-payment. Operations were for conducting a scrap metal recovery and there were buildings, a truck scale, and "piles of junk" left on-site.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 4k(v), 5f(i), 5f(ii), 5f(iii), 6f(i), 6f(ii), 6f(iii), 6f(iv), 8b		
B90	5/15/1979	Letter	5/15/1979		Stephen Erb (Leeds Metals, Inc.), M. Schiavone & Sons		Potential Lessee	Box 55, Mt. Vernon, Maine 04352	Internal letter about interest in leasing part of the former Schiavone Scrap Yard by Leeds Metals, Inc. The yard would handle #1 and #2 scrap iron. Stephen Erb already has contacts with Scott Paper and Madison Paper. Estimates of 2 [rail]carloads per week within 2 months of startup and then will increase steadily to 1 [rail]carload per day by the end of the first year of operation. Stephen Erb's family operations other yards in Bangor, Brewer, Calais and Mt. Vernon.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 4k(v), 5f(i), 5f(ii), 5f(iii), 6f(i), 6f(ii), 6f(iii), 6f(iv), 8b		
B91	7/20/1979	Quitclaim Deed	3/1/1976	7/20/1979	Michael Schiavone & Sons (John A. Pape - VP), Leeds Metals, Inc., National Metals Converters.				Michael Schiavone & Sons legally claimed the land leased by National Metals Converters of Leeds, Inc. on March 1, 1976 and in this Quit Claim is relinquishing the rights to the same property and Leeds Metals, Inc. claims the rights to the land at Libby's Pit on July 20, 1979.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e		
B92	2/4/1908	Sale of Property Deed	2/4/1908		Thomas J. and Eliza Ann Hallowell	Maine	Previous Property Owners		Thomas J. and Eliza Ann Hallowell officially sell their land to MEC		5e, 6a, 6e		
B93	May 7, 1858	Sale of Property Deed	May 7, 1858		Uriah and Betsey Libby	Maine	Previous Property Owners		Uriah and Betsey Libby officially sell their land to MEC, hence the name "Libby's Pit"		5e, 6a, 6e		
B96	9/13/1968	MEC internal letter	9/13/1968		Saco Steel Company, Mr. Wiggins, Mr. Lennon	Maine	Prospective and current Lessees		Saco Steel Company is vying for land at Libby's pit for recovering scrap from automobiles. Operations would involve a machine "Fragmentizer" that demolishes autos, minus motors and transmissions, into small bits and then segregates the ferrous from the non-ferrous material by use of a magnetic drum, loading the ferrous material into cars for delivery to the steel mills and the non-ferrous material into [rail]cars for delivery to the steel mills and the non-ferrous material, comprising about 15% of the total, is discarded as waste but is suitable to be used as fill material. Also, mention a Mr. Wiggins and Mr. Lennon who are tenants on MEC land adjacent to Libby's pit or abutters and got clearance from them that the scrapping operations would "not interfere with [their] present operation[s], including the loading of aggregate for the Atomic plant in Wiscasset." This aggregate maybe hazardous products needed in the operations of a Nuclear Plant. Also, Mr. Arthur Austin of the Department of Economic Development (DED) may have more information.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 4k(v), 5f(i), 5f(ii), 5f(iii), 6f(i), 6f(ii), 6f(iii), 6f(iv), 8b, 10a, 10b		
B97	4/7/1969	Letter	4/7/1969		National Metal Converters, Inc. (Leonard Nelson, Esq.)	Maine	Lessee	443 Congress Street, Portland, Maine	Authorization is given to NMC to "dispose of such residue from your shredding operations as you deem appropriate in the pit area, so-called, located on the leased property."		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c		
B100	9/18/1970	Letter	9/18/1970		National Metal Converters, Inc.		Lessee		Itemization of distribution of money received in a check from NMC. A portion goes to material needed to move 2 diesel locomotives to a place on the leased land where they will be used as power units to run the NMC equipment. Another portion is for labor for refilling a portion of Track No 6 for the movement of the diesel locomotives.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c		
B101	5/25/1956	Sidetrack Construction and Maintenance agreement with cover letter and map	5/17/1956		Bancroft & Martin Rolling Mills Company	Maine	Lessee		Use of track facilities to conduct business is agreed upon for Track No. 8, which begins at Track No. 6 at a point about opposite Valuation Station 1491+05 and extends easterly on the northerly side of Track No. 6 a distance of about 400 feet.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e		
B102	6/1/1956	Letter	6/1/1956		Bancroft & Martin Rolling Mills Company		Lessee		Effective May 17, 1956 MEC has entered an agreement with Bancroft & Martin Rolling Mills Company concerning the construction, maintenance and operation of a new sidetrack (No. 8)		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c		
B104	9/25/1963	Consent Agreement	9/25/1963		Bancroft & Martin Rolling Mills Company and Maine Milling and Manufacturing Company	Maine	Lessees		MEC gives consent to Bancroft & Martin to allow Maine Milling and Manufacturing Co. to use part of the land leased to Bancroft and Martin.		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e		
B105	2/11/1976	Letter	2/11/1976		National Metals Converters of Leeds, Inc. (Leonard M. Nelson and Harold Stigel) and M. Schiavone & Sons	Maine and CT	Lessees		NMC notifies that their Leeds Shredding facility and related real estate will be sold and transferred to M. Schiavone & Sons, of North Haven, CT. NMC is seeking consent from MEC for this transfer with the understanding that "Schiavone will assume all of our [National Metal Converters, Inc.] obligations under the lease."		4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c		

**Table 3: Summary of Lease and Operations Information**  
**Leeds Metal Site**  
**Maine Central Railroad**

					List of Leases and Operations						Social Security Number	RFI Questions
Document ID	Document Date	Document Type (Legal/Lease/ Newspaper/Env Report/Correspondence)	Start Date	End Date	Full/Company Name	State (Entry was Organized)	Relationship	Last Known Address	Description of Business/ Activity on Site (by Date)			
B106	9/30/1978	Invoice	9/1/1978	8/31/1979	M. Schiavone & Sons			North Leeds, Maine 04623	Invoice for a years rent of 350 feet of track No. 6			4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
B107	2/28/1976	Quit-claim Deed	2/28/1976		M. Schiavone & Sons and National Metal Converters, Inc. (Harold Staget - President)		Lessees		National Metal Converters, Inc. officially quits claim of the leased land at Libby's Pit and M. Schiavone & Sons takes over.			4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
B108	7/20/1979	Quit-claim Deed	7/20/1979		Leeds Metals, Inc. and M. Schiavone & Sons (John A. Pope - VP)				M. Schiavone & Sons officially quits claim of the leased land at Libby's Pit and Leeds Metals, Inc. takes over.			4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
B109	11/29/1982	Letter	11/29/1982		Doran-Maine, Inc. (Richard I. Davies - VP & General Manager)	Maine	Lessee	Route #106, R.R. 1, Box 2309, Leeds, Maine 04263	Doran-Maine, Inc. returns executed lease of Libby's Pit back to MEC. along with a check covering the first years rent.			4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c
B110	7/20/1962	Letter	7/20/1962		Bancroft & Martin Rolling Mills Company		Potential Lessee		Sixteen (16) acres at Libby's Pit proposed to be leased to Bancroft & Martin. This parcel of land was abandoned some years prior as a pit. On the east side, a distance of 740 feet, borders the Bancroft & Martin property, where they concrete pipe, blocks and related articles are manufactured. The land is not only desired for expansion of their facilities but also for an access road to their plant from their skid where a bulk of cement unloading arrangement is located.			4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 4k(v), 5f(iii), 5f(vii), 6f(i), 6f(ii), 6f(vii), 8b
B111	5/8/1970	Quit-claim Deed	5/8/1970		Bancroft & Martin, Inc.	Maine	Abutter		Royal and Ewina Stevens transfer the rights to their property and land to Bancroft & Martin, Inc. The land abuts Libby's Pit.			4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
B112	7/21/1971	Quit-claim Deed	7/21/1971		Bancroft & Martin, Inc.	Maine	Abutter		Emanuel and Sarah Charlton transfer the rights to their property and land to Bancroft & Martin, Inc. The land abuts Libby's Pit.			4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
B113	8/1/1978	Quit-claim Deed	8/1/1978		Bancroft & Martin, Inc. and Branrose Realty (Donald Sandberg - President)	Maine	Abutter		Bancroft & Martin, Inc. transfer the rights to their property and land to Branrose Realty. The land abuts Libby's Pit.			4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
B114	12/27/1985	Warranty Deed	12/27/1985		Doran-Maine, Inc.				Carroll L. Cheverie Jr., Trustee of the Sebago Land Bank Trust grants to Doran-Maine, Inc. property in Leeds.			5e, 6a, 6e
B115	10/3/1988	Warranty Deed	10/3/1988		Branrose Realty, Inc. (Donald J. Williams - President, also President of Doran-Maine, Inc.), Burt Equipment Co.	Maine	Abutter		Branrose Realty, Inc., having the same President at Doran-Maine, Inc., grants Burt Equipment Co., Inc. property in Leeds.			4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
B116	10/3/1988	Warranty Deed	10/3/1988		Doran-Maine, Inc. (Donald J. Williams - President, also President of Branrose Realty, Inc.), Burt Equipment Co.	Maine	Abutter		Doran-Maine, Inc., having the same President at Branrose Realty, Inc., grants Burt Equipment Co., Inc. property in Leeds. Formerly property belonging to Blue Rock Industries.			4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
B117	6/18/1996	Warranty Deed	6/18/1996		Burt Equipment Co. / Burt Co, Inc. (Roland E. Scott - President), Maine Concrete Pipe Corporation	Vermont	Abutter		Burt Equipment Co. grants land at Leeds to Maine Concrete Pipe Corporation and "a full release from any and all claims and actions, whether at law or equity, which it could conceivably bring against [Burt Equipment Co.] following the discovery of an Adverse Environmental Condition"			4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
B118	12/1/1997	Warranty Deed	12/1/1997		Maine Concrete Pipe Corp. (Joyce Hoeppner - President), Karolyn Company, LLC		Abutter		Maine Concrete Pipe Corp. grants land at Leeds to Karolyn Company LLC			4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e
B119	12/9/1997	Warranty Deed	12/9/1997		Karolyn Company, LLC		Abutter		John H. Sonntag a married individual who resides at 900 East St in Wisconsin and was granted the land at Leeds from Maine Concrete Pipe Corp., now grants the land to Karolyn Company, LLC. Former land of Branrose Realty and Blue Rock Industries.			4a, 4k(v), 5a, 5b, 5d, 5e, 6b, 6c, 5e, 6a, 6e

Table 4: Summary of Available Employee and Corporate Officer Information  
Leeds Metal Site  
Maine Central Railroad

Document ID	Document Date	Document Type (Legal/Lease/ Newspaper/Env Report/Correspondence)	Summary of Responsible Officials for Potential Generators				Summary of Employee Information for Potential Generators/Operators					RFI Questions
			Name of Company	Responsible Officials	Last Known Address	RFI Questions	Company	Employee Name	Residence	Job Title	Tenure	
B12	5/21/1970	Letter to A. J. Travis from MEC	Luria Brothers	Murray I. Glickman		Bo, 8p						
B22	3/13/2001	Eaton, Peabody, Bradford, & Veague, P.A. Memo					National Metal Converters, Inc.	Leo Madden	Phone number - 781-2840, possibly a Maine area code	Foreman	1972 - 1975	4L, 5g, 6g
A1	7/30/2001	Legal					National Metal Converters	Mr. Slagel; Mr. Harry Zaitlin				5b, 5d, 4L, 5g, 6g
A5	3/3/2000	Legal		Everett N. White Gerald E. Bond	Mr. White - Ash Street, Bar Harbor, Maine Mr. Bond - Chairman of the Board of Selectmen for the Town of Belgrade	Bo, 8p	National Metal Converters, Inc. Utilities Leasing Corporation (Uleasco) 51 West Lancaster Avenue, Haverford, PA 19041	Mr. Harry Slagel - NMC President Leonard M. Nelson, Esq NMC Clerk Mr. Donald J. Nelson, NMC Treasurer Mr. Irving Zaitlin, NMC Vice President Mr. Harry Zaitlin (owner of Saco Steel and principal of NMC) Mr. Leo Madden (Former for NMC) Mr. Vincent J. Carriglio (General Manager and President of Uleasco's Solids Waste Division)	Mr. Harry Zaitlin - 198 NW 67th Street, Boca Raton, FL 33487 Harold Slagel - Ohio		Mr. Madden (1970-1975)	5b, 5d, 4L, 5g, 6g
A7	2/28/2000	Legal					Leeds Sand and Gravel, Inc. 58 Main Street, Westbrook, ME 04092 Bancroft & Martin Rolling Mills Co., Inc. P.O. Box 7852, Portland, ME 04112 National Metal Converters of Leeds, Inc., Leeds, ME Michael Schiavone & Sons, Inc. 234 Universal Drive, North Haven, CT Doran-Maine, Inc. RR1, Box 2309 Leeds, ME 04263 Lucas Salvage Wings Merrill Rd. Readfield, ME 04355 Leeds Metals, Inc. Leeds, ME 04263 William E. Morgan, III RD1 Readfield, ME 04355 Maine Milling, Inc.	E.H. Wyman Jr., Vice President of LSG (1960) Joan C. Sandburg - President of Bancroft & Martin Rolling Mills, Inc. Harry Zaitlin - President - National Metal Converters of Leeds, Inc. Joel Schiavone (Executive Vice President - Michael Schiavone & Sons, Inc.) Richard Davies (Vice President & General Manager - Doran-Maine, Inc.) Stephen A. Doran (President - Doran Environmental Services) Philip Lucas (Owner - Lucas Salvage) Stephen Erb (President - Leeds Metals (1980) Bernadette A. Bolduc, Esq (Clerk for Maine Milling, Inc.)	Joan Sandburg - (President - Bancroft and Martin) 62 Wailes Landing Road, Falmouth, ME 04105 Harry Zaitlin (President - National Metal Converters) 198 NW 67th Street, Boca Raton, FL 33487 Joel Schiavone 860 Prospect Street, Hamden, CT 06517 Stephen A. Doran P.O. Box 454, North Conway, NH 03860 Stephen Erb Box 55 Mt. Vernon, ME 04352 Bernadette A. Bolduc, Esq 40 Elm Street P.O. Box 356, Mechanic Falls, ME 04256			5b, 5d, 4L, 5g, 6g
A15	4/7/2000	Legal Correspondence					National Metal Converters, Inc.	Harry Zaitlin				5b, 5d, 4L, 5g, 6g
A22	2/29/2000	CONFIDENTIAL PAN AM FILES - Maine DEP Summary Report - Residential Well Sampling in Leeds, ME					Leeds Metal, Inc.	Mr. Stratton	Lot 34, Leeds, Maine	Unknown	Unknown	5b, 5d, 4L, 5g, 6g
A25	9/9/1969	CONFIDENTIAL PAN AM FILES - Certificate of Insurance, National Metal Converters					National Metal Converters, Inc.	c/o Don Nelson	86 Bayview Drive, Portland, ME			
A26	2/1/2000	CONFIDENTIAL PAN AM FILES - Memorandum	Tewksbury Auto Parts of Tewksbury, MA	Mr. E.S. Miller (Letter from C.G. Rivers of Railroad to Mr. Miller indicated Tewksbury Auto Parts was interested in the project)		Bo, 8p	National Metal Converters, Inc.	Harry Zaitlin (President)	198 NW 67th Street, Boca Raton, FL 33487 (561-241-0695)	President	Unknown	5b, 5d, 4L, 5g, 6g
			40 Independent Contractors (Maine Sunday Telegram, May 30, 1971) - no information on names of contractors			Bo, 8p	Bernstein, Shur, Sawyer, & Nelson (Law Firm Representing National Metal Converters, Inc. in 1970's)	Leonard M. Nelson, Esq	100 Middle Street, 6th Floor, P.O. Box 9729, Portland, ME 04104-5029 (207-774-1200)			5b, 5d, 4L, 5g, 6g
A28	10/24/2000	CONFIDENTIAL PAN AM FILES - Eaton, Peabody, Bradford, & Veague, P.A. Memo					The Schiavone Corporation t/a Michael Schiavone & Sons, Inc. Michael Schiavone & Sons, Inc. was incorporated in 1937 in CT. Name changed to "The Schiavone Corporation" on December 18, 1977. Alias name "Michael Schiavone & Sons, Inc. changed to "The Schiavone Corporation" on July 6, 1981.	Edward J. Stanford (Agent) Joel Schiavone (President, Director, Secretary)	Edward J. Stanford - 1032 Chapel Street, New Haven, CT and 9 High Meadow Road, North Haven, CT Joel Schiavone - 234 Universal Drive, North Haven, CT and 1032 Chapel Street, New Haven, CT			5b, 5d, 4L, 5g, 6g
A29	6/24/1998	CONFIDENTIAL PAN AM FILES - Eaton, Peabody, Bradford, & Veague, P.A. Memo					Doran-Maine Inc. Route 106 RR1, Box 2309 Leeds, ME 04263	Richard I. Davies (Vice President, Doran-Maine, Inc)				5b, 5d, 4L, 5g, 6g
A29	6/24/1998	CONFIDENTIAL PAN AM FILES - Eaton, Peabody, Bradford, & Veague, P.A. Memo					Leeds Metal, Inc. Route 106, North Leeds, ME 04262	Stephen Erb (President - Leeds Metal, Inc)				5b, 5d, 4L, 5g, 6g
A29	6/24/1998	CONFIDENTIAL PAN AM FILES - Eaton, Peabody, Bradford, & Veague, P.A. Memo					William Morgan, III		William Morgan, III - RD1, Readfield, MA 04355			5b, 5d, 4L, 5g, 6g
A29	6/24/1998	CONFIDENTIAL PAN AM FILES - Eaton, Peabody, Bradford, & Veague, P.A. Memo					Blue Rock Industries, Inc. 58 Main Street, Westbrook, Maine 04092	R.W. Winslow, Treasurer				5b, 5d, 4L, 5g, 6g
A31	6/20/2001	CONFIDENTIAL PAN AM FILES - Eaton, Peabody, Bradford, & Veague, P.A. Memo					National Metal Converters, Inc.	Harry Slagel (President)				5b, 5d, 4L, 5g, 6g
A32	1980 & January 1	CONFIDENTIAL PAN AM FILES - Eaton, Peabody, Bradford, & Veague, P.A. Memos					I. Zaitlin & Sons, Inc. Biddeford, Maine	Samuel M. Zaitlin (President, I. Zaitlin & Sons, Inc. 1990s) Stephen Cecchetti (Treasurer, I. Zaitlin & Sons, Inc. 1997)				5b, 5d, 4L, 5g, 6g

Table 4: Summary of Available Employees and Corporate Officer Information  
Leeds Metal Site  
Maine Central Railroad

Document ID	Document Date	Document Type (Legal/Lease/ Newspaper/Env Report/Correspondence)	Summary of Responsible Officials for Potential Generators			RFI Questions	Summary of Employee Information for Potential Generators/Operators					
			Name of Company	Responsible Officials	Last Known Address		Company	Employee Name	Residence	Job Title	Tenure	RFI Questions
A39	4/30/1971	Letter to Mr. W. M. Martin, Portland, Maine					National Metal Converters, Inc.	C. Lyman (foreman)				Sh, Sd, 4L, 5g, 6g.
A40	1969-1970	Newspaper Article entitled "Officials of New Company Visit Site for Junk Car Shredding Plant at Leeds"					National Metal Converters, Inc.	Harry Zaitlin (President - NMCI) Irving Zaitlin (Vice-President - NMCI)				Sh, Sd, 4L, 5g, 6g.
A41	4/9/1998	Letter from Guilford Transportation to MEDEP regarding Potentially Responsible Parties					Leeds Metal, Inc.	Roger A. Blackstone	Moranacook Road, Wintthrop, ME (207) 377-6698			Sh, Sd, 4L, 5g, 6g.
A41	4/9/1998	Letter from Guilford Transportation to MEDEP regarding Potentially Responsible Parties					Verrill & Dana (representing Michael Schiavone & Sons, Inc)	Peter B. Webster, Esq (Verrill & Dana)	One Portland Square, Portland, ME 04101 (207) 774-4000			Sh, Sd, 4L, 5g, 6g.
A41	4/9/1998	Letter from Guilford Transportation to MEDEP regarding Potentially Responsible Parties					Verrill & Dana (representing Bancroft & Martin Rolling Mills)	David E. Warren, Esq (Verrill & Dana)	One Portland Square, PO Box 586, Portland, ME 04112-0586			Sh, Sd, 4L, 5g, 6g.
A42		Table entitled "Leeds Metal Site Potentially Responsible Parties as of 7/27/88"					Bancroft & Martin P.O. Box 7892 Portland, ME 04103	John T. Barrows (Vice President)	62 Waites Landing, Falmouth, ME 04105			
A46	Unknown	Maine Central Railroad, Leeds, Maine - Summary of Potentially Responsible Parties					Bancroft & Martin 11 Cory Road, Cumberland, ME 04112 Bancroft & Company 15 Monument Square Portland, ME 04101	William E. Clark (Director) David B. Hawkes (Director) Donald R. Sandberg (employee) William Cox (employee) Burton Stevens (employee) Amos Hallowell (employee) Mike Hallowell (employee) Elwin Mulherin (employee)				Sh, Sd, 4L, 5g, 6g.
A46	Unknown	Maine Central Railroad, Leeds, Maine - Summary of Potentially Responsible Parties					Maine Milling & Manufacturing, Inc.	B. Richard Tonoli (President and Director) Barry Little-Gill (Treasurer and Director) Peter Bolduc (Director) Francis Lough (Director)				Sh, Sd, 4L, 5g, 6g.
A47	Unknown	Maine Central Railroad/Leeds Site PRP Listing					Leeds Sand and Gravel	Leo Madden	Leo Madden - 4 Elmwood Drive, Falmouth, ME 781-2840			Sh, Sd, 4L, 5g, 6g.
A47	Unknown	Maine Central Railroad/Leeds Site PRP Listing					Bancroft-Martin	Robert E. Cleaves, IV, Esq.	Verrill & Dana, P.O. Box 586, Portland, ME 04112			Sh, Sd, 4L, 5g, 6g.
A47	Unknown	Maine Central Railroad/Leeds Site PRP Listing					Maine Recycling	Leo Madden	Leo Madden - 4 Elmwood Drive, Falmouth, ME 781-2840			Sh, Sd, 4L, 5g, 6g.
A48	5/6/1999	Eaton, Peabody, Bradford, & Veague P.A.					Leeds Metals, Inc	Stephen Erb	Stephen Erb - 48 Kenwood Street, Portland, ME 04102			Sh, Sd, 4L, 5g, 6g.
A49	2/26/2001	CheckMate Strategic Group, Inc. Level 3B "MEGA" Asset Search - Joel Schiavone					Michael Schiavone & Sons, Inc	Joel Schiavone (SSN 048-28-7895)	05/26/1996 - CT Tax Judgement Lien #0001696951 (\$150,000)			Sh, Sd, 4L, 5g, 6g.
A50	5/30/2000	CheckMate Strategic Group, Inc. Level 2C Plus Asset Search - National Metal Converters					Saco Steel, Co. c/o Orval G. Enbody 322 Bartlett Street, S.W. Grand Rapids, MI 49503	Harold N. Stigel (SSN 031-22-2234)	P.O. Box 115, Boothbay Harbor, ME 04538 16 Kensington Dr., Chagrin Falls, OH 44022			Sh, Sd, 4L, 5g, 6g.
A51	11/7/2000	CheckMate Strategic Group, Inc. Level 2C Plus Asset Search - Irving Zaitlin					Saco Steel, Co.	Harry E. Zaitlin (SSN 007-14-6915)	198 NW 67th Street, #308, Boca Raton, FL 33487 191 E. Grand Ave, #3, Old Orchard Beach, ME 04064 17 Summer Street, Saco, ME			Sh, Sd, 4L, 5g, 6g.
A51	11/7/2000	CheckMate Strategic Group, Inc. Level 2C Plus Asset Search - Irving Zaitlin					Saco Steel, Co.	Irving Zaitlin (SSN 004-14-0052)	2681 S. Course Drive, #602, Pompano Beach, FL 33069-3930			Sh, Sd, 4L, 5g, 6g.
A51	11/7/2000	CheckMate Strategic Group, Inc. Level 2C Plus Asset Search - Irving Zaitlin					Saco Steel, Co	Irving Zaitlin (SSN 004-14-0052)	901 N. Birch Road, #3D, Ft. Lauderdale, FL 33304 3 Ladd Ave, Old Orchard Beach, ME 04064			Sh, Sd, 4L, 5g, 6g.
A52	11/7/2000	CheckMate Strategic Group, Inc. Level 2C Plus Asset Search - Harry Zaitlin					Saco Steel, Co	Harry Zaitlin	54 Bayberry Lane, Saco, ME 04072			Sh, Sd, 4L, 5g, 6g.
A54	11/7/2000	CheckMate Strategic Group, Inc. Search - Harold Stigel					National Metal Converters, Inc.	Harold Stigel	31 Landing Woods, Yarmouth, ME 04096 111 Landward Dr., Jupiter, FL 33477 1601 Marina Isle, Jupiter, FL 33458 6 Enterprise Street, Lewiston, ME 04240 113 Montrose Ave, Portland, ME 04103			Sh, Sd, 4L, 5g, 6g.
A56	1/18/2001	Report					Metal Management, Inc 234 Universal Drive North Haven, CT 06790 500 N. Dearborn, Suite 405 Chicago, IL 60611	Andrew Naporano (President) Albert Corzi (Director) David A. Carpenter (Vice President)				
A57	12/6/1999	Michael Schiavone vs. Herbert H. Pierce, et al					Joseph A. Schiavone Corp. 555 Long Wharf Drive New Haven, CT	Michael Schiavone (Vice President)				
A58	Unknown	Maine Central Railroad, Leeds, Maine - PRP Summary Sheets					Maine Milling, Inc. 741 Main Street, Lewiston, ME 04240					
A58	Unknown	Maine Central Railroad, Leeds, Maine - PRP Summary Sheets					Michael Schiavone & Sons, Inc	Michael Schiavone	131 Old County Road, Windsor Locks, CT 06096			
A58	Unknown	Maine Central Railroad, Leeds, Maine - PRP Summary Sheets					Michael Schiavone & Sons, Inc	Harry Sedgwick (Corporate Development Manager)				
A58	Unknown	Maine Central Railroad, Leeds, Maine - PRP Summary Sheets					Michael Schiavone & Sons, Inc	Joseph Schiavone (Corporate Development Manager)				
A58	Unknown	Maine Central Railroad, Leeds, Maine - PRP Summary Sheets					Utilities Leasing Corporation, Inc	J. Gerald McElroy (President)				

Table 4: Summary of Available Employee and Corporate Officer information  
Leads Metal Site  
Maine Central Railroad

Document ID	Document Date	Document Type (Legal/Lease/ Newspaper/Env Report/Correspondence)	Summary of Responsible Officials for Potential Generators				Summary of Employee Information for Potential Generators/Operators					
			Name of Company	Responsible Officials	Last Known Address	RFI Questions	Company	Employee Name	Residence	Job Title	Tenure	RFI Questions
ASB	Unknown	Maine Central Railroad, Leeds, Maine - PRP Summary Sheets					Utilities Leasing Corporation, Inc	Vincent J. Cerrigla (President, Solid Waste Management Division)				

Table 9: Summary of Information Regarding Disposal, Storage, Treatment, or Recycling of Waste  
Leeds Metal Site  
Maine Central Railroad

Document ID	Document Date	Evidence of Disposal/Treatment/Storage/Recycling/Placement/Release (D/T/S/Rc/P/R) of Waste at Site			Type of Waste	Hazardous Waste?	RFR Questions
		Document Type (Legal/Lease/News/Env Report/Correspondence)	Date	Choose all that apply D/T/S/Rc/P/R			
B1	1-Feb-69	Lease Agreement	1969	1/S/Rc/P	Shipments via railroad of scrap ferrous metals processed on the on-site on average at least 100 gross tons per day (excluding Saturdays, Sundays and holidays) for duration of 10 year lease	No	Am, S(III), Sh, G(III), Bc, Bg, Bl, Bk, Bm, Bn, Br, Bp, Bq
B6	13-Mar-70	MEC Memorandum	1970	1/S/Rc/P	Equipment shipped around April 1st: front-end loaders, cranes and a diesel power plant, prefer to use diesel over electric, 20,000 gallon oil tank for #2 fuel oil, proposed that oil will come by rail. Propane will be used in the after burner and it might have been called in. Shredder constructed and delivered from Houston, Texas. Plant must produce 4,000 tons of ferrous material per month, which is about 200 tons per working day. Primarily scrapping cars	Yes	Bc, Bp, Am, S(III), Sh, G(III), Bc, Bg, Bl, Bk, Bm, Bn, Br, Bq, Bv, Bw, Bx, By, Bz
B11	18-May-70	Letter to MEC from A. J. Travis	1970	D/R	A. J. Travis writes to MEC inquiring about quantities of scrap metal NMC needs collected and shipped with their gondola cars. A.J. Travis asks for clarification on multiple rate estimates (i.e. 5 carloads of traffic/day for 5 days/week or 4 carloads/day or another estimate of 2-3 carloads/day)	No	Am, S(III), Sh, G(III), Bc, Bg, Bl, Bk, Bm, Bn, Br
B12	21-May-70	Letter to A. J. Travis from MEC	1970	D/R	MEC notifies A. J. Travis of interest in shipment of scrap metal from Luria Brothers. Luria Brothers Co may have had a facility adjacent to the Site or was in operation at the Site, since Murray Glickman (vice president) is mentioned in a document between Ureasco and NMC (Document ID: B4). Luria Brothers may have generated scrap metal at the Site. Quantities are 5 car, 250 ton rate, 25 cars/week.	No	Am, S(III), Sh, G(III), Bc, Bg, Bl, Bk, Bm, Bn, Br
B14	26-Apr-71	MEC Internal Complaint Letter (File: 8126.340.3)	26-Apr-71	R	fine particulates and scrap metal, complaint that fine particulates drift in the wind when metal comes off conveyor into a (rail/gondola) car at Track 4 and main line loading areas. Also, scrap being loaded on Track 6 spills over onto Track 4 in a sufficient quantity that it could lead to a derailment.	No	Am, S(III), Sh, G(III), Bc, Bg, Bl, Bk, Bm, Bn, Br
B15	30-Apr-71	MEC Internal Complaint Letter (File: 8126.340.3) - Follow up	27-Apr-71	R	Crushed scrap metal particulates	No	Am, S(III), Sh, G(III), Bc, Bg, Bl, Bk, Bm, Bn, Br
B16	30-May-71	Maine Sunday Telegram Article "Junked Autos In Maine, Problem On Way Out." By Bob Cummings	30-May-71	T/Rc	Scrap metal, 4,000 autos per month and each auto is about 10 tons	No	Am, S(III), Sh, G(III), Bc, Bg, Bl, Bk, Bm, Bn, Br
B23	1969	MEC Newsletter Article: "Big Metal Shredding Mill Set for Leeds"	Feb-69	1/S/Rc/P/R	Residues composed of non-ferrous materials - may be used as excellent land fill (auto fluff). NMC drew junk cars, discarded appliances and non-ferrous metals from the entire state of Maine. Transformed 150 junk cars into scrap steel per day. Railroad hauled 2-3 (rail)carloads of scrap steel from NMC per day. The scrap steel shipped to steel-producing plants in U.S. and Canada. Auto shredder creates 2-3 inch pieces of scrap steel as a product of shredded automobiles.	Maybe	Am, S(III), Sh, G(III), Bc, Bg, Bl, Bk, Bm, Bn, Br, Bv, Bw, Bx, By, Bz
B48	5-May-98	Maine DEP: Report of Phone Call	5-May-98	P/R	Waste that arises from dismantling locomotives	Maybe	Am, S(III), Sh, G(III), Bc, Bg, Bl, Bk, Bm, Bn, Br, Bv, Bw, Bx, By, Bz
B52	27-Dec-82	Cancellation of Lease	27-Dec-82	D/S/P	"Piles of Junk" may be referring to residual scrap metal and insulation materials	Maybe	Am, S(III), Sh, G(III), Bc, Bg, Bl, Bk, Bm, Bn, Br
B58	11-Apr-79	Letter	11-Apr-79	D/S/R	"tons of waste and scrap insulation cushions, etc., which Schlavone left behind...this material is all on land which they (M. Schlavone & Sons) own, not on railroad property."	Maybe	Am, S(III), Sh, G(III), Bc, Bg, Bl, Bk, Bm, Bn, Br, Bv, Bw, Bx, By, Bz
B59	15-May-98	Roger Blackstone response to DEP	15-May-98	S/P	Aboveground propane tanks that were owned and removed by vendor. Claims a lot of scrap was found buried in the gravel, apparently from previous owners.	Maybe	Am, S(III), Sh, G(III), Bc, Bg, Bl, Bk, Bm, Bn, Br, Bv, Bw, Bx, By, Bz
B88	28-Jun-83	MEC Internal Letter	28-Jun-83	S/P	Unidentified waste left in drums by Leeds Metals, Inc.	Possibly	Am, S(III), Sh, G(III), Bc, Bg, Bl, Bk, Bm, Bn, Br, Bv, Bw, Bx, By, Bz
B97	7-Apr-69	Letter	7-Apr-69	D	Authorization is given to NMC to "dispose of such residue from your shredding operations as you deem appropriate in the pit area, so-called, located on the leased property."	Maybe	Am, S(III), Sh, G(III), Bc, Bg, Bl, Bk, Bm, Bn, Br
A1	July 30, 2001	Legal	Prior to 1976	Recycling	Scrap automobiles		Am, S(III), Sh, G(III), Bc, Bg, Bl, Bk, Bm, Bn, Br
A1	July 30, 2001	Legal	2/28/1976	D/S/Rc/P	Scrap metal		Am, S(III), Sh, G(III), Bc, Bg, Bl, Bk, Bm, Bn, Br
A5	March 3, 2000	Legal	1970-1976	D/S/Rc	Ferrous and non-ferrous metal		Am, S(III), Sh, G(III), Bc, Bg, Bl, Bk, Bm, Bn, Br
A12	May 21, 1998	MEDEP Site Discovery Report for Leeds Metal, Maine	1983	Disposal/Release	Leading transformer; numerous drums, transformers, and metal objects observed during 1983 MEDEP site inspection; 1987 - MEDEP responds to allegations of abandoned drums at the property.		Am, S(III), Sh, G(III), Bc, Bg, Bl, Bk, Bm, Bn, Br
A22	February 29, 2000	Maine DEP Summary Report - Residential Well Sampling in Leeds, ME	early 1980's		Fuel release from fire; reports of apparent buried automobile gas tanks on site and on private property		Am, S(III), Sh, G(III), Bc, Bg, Bl, Bk, Bm, Bn, Br
A23	February 29, 2000	Maine DEP Memorandum - Trip Report for February 28, 2000	Unknown		Report stated that automobile gas tanks were disposed of on empty lots surrounding the site; Report also states that locomotive generators caught fire in early 1980's spilling fuel onto the ground on the Site.		Am, S(III), Sh, G(III), Bc, Bg, Bl, Bk, Bm, Bn, Br
A37	28-Sep-00	Maine DEP Designation of the Leeds Metal Site as an Uncontrolled Hazardous Substance Site	1969-1976		Disposal of auto fluff in excavated gravel pits on site		Am, S(III), Sh, G(III), Bc, Bg, Bl, Bk, Bm, Bn, Br
A37	28-Sep-00	Maine DEP Designation of the Leeds Metal Site as an Uncontrolled Hazardous Substance Site	1976		Document indicates that the 1976 Aerial Photo shows "hundreds of cars with a large fluff pile on Site. Other scrap metal operations, battery, insulated wire, and transformers, are depicted on the 1976 aerial.		Am, S(III), Sh, G(III), Bc, Bg, Bl, Bk, Bm, Bn, Br
A37	28-Sep-00	Maine DEP Designation of the Leeds Metal Site as an Uncontrolled Hazardous Substance Site	1983		MEDEP observed a 30 foot "fluff pile" on site		Am, S(III), Sh, G(III), Bc, Bg, Bl, Bk, Bm, Bn, Br

Table 6: Summary of Identified Releases or Threats of Release  
Leeds Metal Site  
Maine Central Railroad

Document ID	Document Date	Document Type (Legal/Lease/ Newspaper/Env Report/Correspondence)	Date	Location of Spill/Leak/Fire	Environmental Spill/Fire/Leak Response			
					Type of Material	Response Date	Response Action	RFI Questions
B14	26-Apr-71	MEC Internal Complaint Letter (File: 8126.340.3)	26-Apr-71	Release: Track 4, Track 6 and mainline	Fine particulates and scrap metal, complaint that fine particulates drift in the wind when metal comes off conveyor into a [rail/gondola] car at Track 4 and main line loading areas. Also, scrap being loaded on Track 6 spills over onto Track 4 in a sufficient quantity that it could lead to a derailment.			9f, 9g, 9h
B15	30-Apr-71	MEC Internal Complaint Letter (File: 8126.340.3) - Follow up	27-Apr-71	Release: Considerable heavy crushed particles drop over the side of the [gondola] cars and even bounce over to the main line of the branch. No evidence of fine particulate dust from conveyor	Crushed scrap metal particles	30-Apr-71	Told Harold Siagel of NMC to keep track clean to prevent derailments or tripping hazards, suggested use of a chute between conveyor and gondola car.	9f, 9g, 9h
B16	30-May-71	Maine Sunday Telegram Article "Junked Autos In Maine, Problem On Way Out." By Bob Cummings	Nov-70	Fire: Two 1850 Hp, diesel-powered, railroad locomotives/generators, used to power the shredder (metal crusher), caught on fire and burned up a week after production started in November of 1970	Diesel, metal	Nov-70	Dismantle and rebuild the locomotives	9i
A1	July 30, 2001	Legal	Unknown		Document references a newspaper article that indicated a fire broke out at the site in one of the locomotives that was used to power the shredding machine	Unknown		9i
A12	May 21, 1998	MEDEP Site Discovery Report for Leeds Metal, Maine	1983, 1987, & 1997		Reports of Leaking Transformer  Reports of Abandoned Drums  Reports of Hazardous Materials being discharged to subsurface from scrap metal operations	1983, 1987, 1997	Site Inspection by MEDEP in both 1983 and 1987; Report states that Respondent Retained Seacost Ocean Services to characterize and dispose of drums. 1997 - Sample activities by MEDEP	9f, 9g, 9h
A16	March 5, 2007	Maine DEP Correspondence	2007	Side Tracks on site	Storage of railcars containing alleged contaminated wastes	2007	Apparent disposal of waste at landfill	9f, 9g, 9h
A23	February 29, 2000	CONFIDENTIAL PAN AM FILES - Maine DEP Memorandum - Trip Report for February 28, 2000	early 1980's	Locomotive generators on site caught fire and released fuel onto the ground.	Fuel	Unknown	Unknown	9f, 9g, 9h, 9i
A30	12-Jan-99	CONFIDENTIAL PAN AM FILES - ERM Letter Report: Results of Records Review and Groundwater Sampling, Leeds Metal Site, Leeds, Maine	1983 (MEDEP Spill Report P-10-83)		Leaking drums and transformers on Site.		DEP collected 2 soil samples and 13 Drum samples for PCBs. No PCBs above 50ppm. DEP instructed MCRR to remove drums, and recommended no further involvement by DEP.	9f, 9g, 9h
A30	12-Jan-99	CONFIDENTIAL PAN AM FILES - ERM Letter Report: Results of Records Review and Groundwater Sampling, Leeds Metal Site, Leeds, Maine	1987 (MEDEP Spill Report A-58-87)		Reports of abandoned drums		DEP investigated and requested MCRR remove drums. MCRR contracted Seacoast Ocean Services who pumped out 1,045 gallons of waste liquid and removed unspecified number of drums. Spill Report indicated case was closed.	9f, 9g, 9h
A39	30-Apr-71	Letter to Mr. W. M. Martin, Portland, Maine	26-Apr-71		Complaint of fine metal particles blowing away in the wind	30-Apr-71	Site inspection revealed no fine particles blowing away in the wind. Employees from NMC told to keep main track clean of heavy crushed particles.	9f, 9g, 9h

Table 7: Summary of Site Conditions  
Leeds Metal Site  
Maine Central Railroad

Document ID	Document Date	Document Type (Legal/Lease/ Newspaper/Env Report/Correspondence)	Date	Site Description	Changes to	
					Site	RFI Questions
B1	1-Feb-69	Lease Agreement	1-Feb-69	Specifics about portion of Site leased to NMC, Inc.	No	4b, 5c, 6d, 9a, 9b
B2	10-Mar-69	Correspondence about Lease Agreement	1-Feb-69	Land lease for two parcels of land at Libby's Pit: 1 parcel is located near Valuation Station 1501+86.34. The other one is adjacent to the first parcel. Also NMC is permitted to use a driveway formerly known as "county road"		4b, 5c, 6d, 9a, 9b
B8	27-Apr-70	Memorandum of Agreement for Temporary Crossing w/map	27-Apr-70	Map of crossing over sidetrack No. 8	No	4b, 5c, 6d, 9a, 9b
B13	1-Sep-70	Sidetrack Maintenance and Operation Agreement w/map	1-Sep-70	Sidetrack maintenance and operation agreement includes map of track No. 6		4b, 5c, 6d, 9a, 9b
B16	30-May-71	Maine Sunday Telegram Article "Junked Autos In Maine, Problem On Way Out." By Bob Cummings	30-May-71	Two 1850 HP, Boston & Maine, diesel-powered, railroad locomotives are set up side by side on spur tracks near the metal crusher	Yes	5f(vii), 6f(vii), 9c
B17	8-Sep-72	MEC Complaint Letter	8-Sep-72	North side of Track No. 4, near the easterly end, NMC had an office building.		4b, 5c, 6d, 9a, 9b
B18	10-Oct-72	MEC Letter: Libby's Pit - National Metal Converters; MEC RR vs. George R. Farris	10-Oct-72	MEC was unaware of the construction involving placement of the two Boston and Maine locomotives/generators/engines at the Site. Construction done by George Farris	Yes	5f(vii), 6f(vii), 9c
B23	1969	MEC Newsletter Article: "Big Metal Shredding Mill Set for Leeds"	Feb-69	Libby's Pit comprises Bancroft & Martin, Inc., Blue Rock Quarry, and now National Metal Converters, Inc. NMC's 19 acre plot will consist of several buildings, scales for weighing incoming truckloads of junk cars, a stockpile area, a railroad spur and a big shredding machine. Their 19 acre plot is located in a depleted gravel pit, the entire NMC operation will be invisible to motorists passing on nearby Route 202.	Yes	4b, 5c, 6d, 9a, 9b, 5f(vii), 6f(vii), 9c
B28	10-Aug-55	Land Lease w/map	10-Aug-55	Land at Libby's Pit situated northerly of and adjacent to a sidetrack No. 6 and is 400 feet long easterly and westerly along the track or southerly side, 110 feet wide northerly and southerly at its west and 35 feet wide at its easterly end. The northerly side line is a straight line connecting the northerly ends of the easterly and westerly side lines. The westerly side line extends southerly intersecting the base line of location of the party of the first... or near Valuation Station 1491+70.	No	4b, 5c, 6d, 9a, 9b
B29	15-Apr-63	Renewal agreement w/map	15-Apr-63	Map of private crossing and driveway at Libby's Pit.	No	4b, 5c, 6d, 9a, 9b
B30	13-May-64	Agreement (memo)	13-May-64	A crossing is located over sidetracks No. 14 and No. 16, about 50 ft. easterly of the switch of Track No. 16. A driveway is on the northerly side of the right-of-way of MEC, extending easterly and northerly from the easterly side of the leased land, toward the crossing describe before.	No	4b, 5c, 6d, 9a, 9b
B33	1-Apr-72	Multi-Agreement Termination	1-Apr-72	Items at Libby's Pit: 10 inch water and 18 inch drain pipes, overhead runway, conveyor and wires for flame over tracks and right-of-way, land used for a boiler house, bins and platforms.	Yes	5f(vii), 6f(vii), 9c
B37	9-Jul-62	Correspondence about Proposed Lease Agreement	9-Jul-62	Parcel of land to be leased by Bancroft & Martin Rolling Mills Company is described as beginning on the northwesterly side line of land of the Railroad at a point 375 feet, measured along said northwesterly side line, from the southwesterly side line of a public way known as County Road near a grade crossing over tracks and right-of-way of the Railroad known as RX 50.16; thence southeasterly along a line at right angles to said northwesterly side line to a line 610 feet southeasterly of and parallel with said northwesterly side line; thence southwesterly along said parallel line a distance of 1,370 feet, more or less, to the westerly side line of land of the Railroad; thence northerly along said westerly side line a distance of 740 feet, more or less, to the foresaid northwesterly side line of land of the Railroad; thence northeasterly along said northwesterly side line a distance of 925 feet, more or less, to the point of beginning.	No	4b, 5c, 6d, 9a, 9b
B40	15-Aug-62	Land Lease	1-Aug-62	To determine the point of beginning start at the intersection of the southwesterly side line of County Road with the northwesterly side line of land of the Railroad, said northwesterly side line extending south 43 degrees 51 minutes west from the baseline of location of the Railroad at Valuation Station 1501+86.34; thence south 43 degrees 51 minutes west along said northwesterly side line of the Railroad a distance of 375 ft. to the point of beginning; thence southeasterly along a line at right angles to said northwesterly side line a distance of 610 feet to a point; thence south 43 degrees 51 minutes west along a line 610 feet southeasterly from and parallel with said northwesterly side line of land of the Railroad a distance of 1,370 feet, more or less, to the westerly side line of land of the Railroad; thence northerly along said westerly side line a distance of 740 feet, more or less, to the foresaid northwesterly side line of land of the Railroad; thence north 43 degrees 51 minutes east a distance of 925 feet, more or less, to the point of beginning. And driveway over land for access to this parcel from the public highway.	No	4b, 5c, 6d, 9a, 9b
B46	1-May-84	Land Lease w/map	1-May-84	Said land, leased by William Morgan, is 500 ft. long northerly and southerly and 30 feet wide easterly and westerly. The easterly side line of said land is situated 35 feet, more or less, westerly of and parallel to Main Track of Railroad; the westerly side line is 30 feet westerly of and parallel to the easterly side line; the northerly and southerly side lines are at right angles to said easterly and westerly side lines and the northerly side line is located 220 ft. more or less, south of County Road (see enclosed map).	No	4b, 5c, 6d, 9a, 9b
B49	10-Jan-80	Letters and a map	December 21, 1979 and January 10, 1980	Proposed land areas: The parcel of land at your office and truck scales contains 20,000 sq. ft. or 0.46 acres. The balance of the land to be leased encompasses the several piles of insulation, etc., and has about 500 ft. of frontage along our sidetrack. This area contains 6.03 acres for a total lease of 6.49 acres. Valuation map included	No	4b, 5c, 6d, 9a, 9b
B51	11-Mar-80	Land Lease w/map	15-Feb-80	Two parcels of land leased to Leeds Metals, Inc., including a map. Parcel of land No. 1: Beginning at a point in the division line between land of the Railroad and land now or formerly of Orgus Grocer, said point being approximately 30 ft. northwesterly of the centerline of sidetrack No. 6, as measured along said division line; thence northwesterly along said division line 339 ft., more or less, to a monument; thence northerly 250 feet, more or less to a point on a line approximately 595 ft. northerly of and parallel with said centerline of track No. 6; thence westerly along said parallel line 350 feet, more or less, to a point; thence southeasterly along a straight line 550 ft., more or less, to a point on a line 25 ft. northerly of and parallel with said centerline of Track No. 6; thence westerly along the last mentioned parallel line 520 ft. more or less to the point of beginning. Parcel of land No. 2: Said land is 100 ft. wide northerly and southerly and 200 ft. long easterly and westerly. The southerly side line of said land is 10 ft. northerly of and parallel with the centerline of said Track No. 6; the northerly side line is 100 ft. northerly of and parallel with said southerly side line; the easterly and westerly side lines are at right angles to said southerly side line and westerly side line extended southerly intersects the base line of location of the Railroad at, or near, Valuation Station 1401+95.	No	4b, 5c, 6d, 9a, 9b
B52	27-Dec-82	Cancellation of Lease	27-Dec-82	Lease cancellation letter from MEC to Leeds Metals, Inc. cites some changes to the site by Leeds Metals, Inc. that needs to be removed, specifically "buildings, truck scale and piles of junk."	Yes	5f(vii), 6f(vii), 9c
B55	13-Jul-83	IRS: Sealed Bid Sale	13-Jul-83	Description of property provided on the IRS Sealed Bid Sale: Beginning at a stone marked E. G. No. 18 at the northerly corner of land formerly owned by Olive B. Fabyans, thence east northeast on said Fabyans farm north line to land now or formerly of A. B. Donnell; thence northerly twenty rods to land formerly owned by Uriah Libby; thence north, northwest by land of said Libby and land now or formerly of Thomas Hollowell to the easterly side of the Brewster Road, so-called; thence southerly by the easterly line of said road to the first mention bound. Containing 10 acres more or less. Located on Route 109 in Leeds, Maine	No	4b, 5c, 6d, 9a, 9b
B56	19-Aug-83	Letter to MEC from Steve Erb	19-Aug-83	Inventory of what Steve Erb left at Libby's Pit: Light iron, Miscellaneous Metals (contents of the box cars), shaker screen conveyor and parts, 1954 Mack Truck, steel truck body, steel dump body, Fairbanks Morse truck, scales transformer parts, transformer oil	Yes	5f(vii), 6f(vii), 9c
B57	28-Feb-84	Quitclaim Deed	28-Feb-84	Description of property provided on Quit Claim Deed: Beginning at a stone marked E. G. No. 18 at the northerly corner of land formerly owned by Olive B. Fabyans, thence east northeast on said Fabyans farm north line to land now or formerly of A. B. Donnell; thence northerly twenty rods to land formerly owned by Uriah Libby; thence north, northwest by land of said Libby and land now or formerly of Thomas Hollowell to the easterly side of the Brewster Road, so-called; thence southerly by the easterly line of said road to the first mention bound. Containing 10 acres more or less. Located on Route 109 in Leeds, Maine	No	4b, 5c, 6d, 9a, 9b
B68	2-Dec-82	Land Lease w/map and Cover Letter	1-Dec-82	Leased parcel of land description map included: Start at the intersection of the southwesterly side line of County Road with northwesterly side line extending South 43 degrees 51 minutes West from the baseline of location of the railroad at valuation station 1501+86.34; thence south 43 degrees 51 minutes west along said northwesterly side line of the railroad a distance of 375 ft. to the point of beginning. Thence southeasterly along a line at right angles to said northwesterly side line a distance of 610 ft. to a point; thence south 43 degrees 51 minutes west along a line 610 feet southeasterly from the parallel with said northwesterly side line of land of the railroad a distance of 50 ft. to a point; thence northwesterly along a line at right angles to said parallel line 305 ft. to a point; thence south 43 degrees 51 minutes west along a line 305 ft. southeasterly from and parallel with said northwesterly side line of land of the railroad a distance of 1,097.5 ft., more or less, to the westerly side line of the railroad; thence northerly along said westerly side line a distance of 370 ft., more or less, to the foresaid northwesterly side line of land of the railroad; thence north 43 degrees 51 minutes east a distance of 925 ft., more or less, to the point of beginning.	No	4b, 5c, 6d, 9a, 9b
B70	20-May-60	MEC Internal Letter w/map	20-May-60	Leeds Sand & Gravel uses a boiler house, bins, platform and part of a 16 ft. driveway that crosses over Tracks 14 and 16. Map of private crossing and driveway of Leeds Sand & Gravel	No	4b, 5c, 6d, 9a, 9b
B75	17-May-65	Temporary Crossing Agreement w/map and cover letter	15-May-65	Map of temporary crossing over tracks and right-of-way of the railroad at or near Valuation Station 1584+30	No	4b, 5c, 6d, 9a, 9b
B76	15-May-67	Temporary Crossing Agreement w/map and cover letter	15-May-67	Map of temporary crossing over tracks and right-of-way of the railroad at or near Valuation Station 1584+30	No	4b, 5c, 6d, 9a, 9b
B78	1-May-68	Temporary Crossing Agreement w/map	1-May-68	Map of temporary crossing over tracks and right-of-way of the railroad at or near Valuation Station 1584+30	No	4b, 5c, 6d, 9a, 9b
B99	19-Mar-70	Letter	19-Mar-70	Leased land by NMC consists of 19.3 acres and a building consisting of a small office and warehouse which will be around 10,000 sq. ft.	Yes	5f(vii), 6f(vii), 9c
B100	18-Sep-70	Letter	18-Sep-70	Two diesel locomotives moved to an area on the leased land in order to power equipment used by NMC, first track #6 had to be broken and refitted to allow for the movement of the diesel locomotives to the temporary track and replacing track #6 in its original location.	Yes	5f(vii), 6f(vii), 9c
B101	25-May-56	Sidetrack Construction and Maintenance agreement with cover letter and map	17-May-56	Sidetrack Construction and Maintenance Agreement with map	No	4b, 5c, 6d, 9a, 9b
B120	30-Jun-16	Site Map of Libby's Pit	30-Jun-16	Site map of MEC tracks at Libby's Pit and includes list of previous owners who sold their lands to MEC in the top right corner.	No	4b, 5c, 6d, 9a, 9b

**Table 8: Summary of Site Inspection Information****Leeds Metal Site****Maine Central Railroad**

Document ID	Document Date	Document Type (Legal/Lease/ Newspaper/Env Report/Correspondence)	Full/Company Name
A2	October 9, 2002	Maine DEP Correspondence (3/1/06)	Kathy Niziolek -Maine DEP; Mr. Andrew Hamilton - Easton Peabody
A3	March 3, 2004	ERM Draft Report	Mr. Benjamin R. Frothingham - Environmental Resources Management
A22	February 29, 2000	Maine DEP Summary Report - Residential Well Sampling in Leeds, ME	Fire Department - Fmr Fire Chief Francis Andre
A23	February 29, 2000	Maine DEP Memorandum - Trip Report for February 28, 2000	Maine DEP - Mr. Gordon Fuller and Mr. Troy Smith
			Francis and Linda Hillard
			Anna Jipson
			Wanda Stratton
			Paul Gilman
			Mr. Francis Andre - Former Fire Chief

Table 9: Summary of Monetary Information Available  
Leeds Metal Site  
Maine Central Railroad

Document ID	Document Date	Document Type (Legal/Lease/ Newspaper/Env Report/Correspondence)	Collection of Monies or Other Compensation for Use of Site					
			Date	Type of Transaction	Transaction Amount	"Buyer"	"Seller"	RFI Questions
B1	1-Feb-69	Lease Agreement	1-Feb-69	Rent for Lease Agreement (10 yrs.)	\$999.00/yr. + tax	National Metals Converters, Inc.	MEC	4k(vii), 5f(vi), 6f(vi)
B13	1-Sep-70	Sidetrack Maintenance and Operation Agreement w/map	1-Sep-70	Rent for use of side track No. 6	\$175/yr.	National Metal Converters, Inc.	MEC	4k(vii), 5f(vi), 6f(vi)
B28	10-Aug-55	Land Lease w/map	10-Aug-55	Rent for Land Lease Agreement (5 yrs.)	\$60/yr. + tax	Leeds Sand and Gravel	MEC	4k(vii), 5f(vi), 6f(vi)
B37	9-Jul-62	Correspondence about Proposed Lease Agreement	9-Jul-62	Rent for Proposed Lease Agreement (10 years)	\$400/yr. + tax	Bancroft & Martin Rolling Mills Company	MEC	4k(vii), 5f(vi), 6f(vi)
B38	20-Jul-62	MEC Internal Correspondence	20-Jul-62	Cost of land Bancroft & Martin Rolling Mills Company acquired which borders the proposed 16 acres of land	\$724.50	Bancroft & Martin Rolling Mills Company	MEC	4k(vii), 5f(vi), 6f(vi)
B39	30-Jul-62	MEC Internal Correspondence	30-Jul-62	Rent for Lease (10 Yrs.)	\$400/yr. + tax	Bancroft & Martin Rolling Mills Company	MEC	4k(vii), 5f(vi), 6f(vi)
B46	1-May-84	Land Lease w/map	1-May-84	Rent for lease, cover letter mentions an amount already paid, while lease outline a larger amount which can be prorated if duration on site is less than 1 year, which is the case here.	\$995.00	William Morgan	MEC	4k(vii), 5f(vi), 6f(vi)
B50	15-Feb-80	Sidetrack Maintenance and Operation Agreement	15-Feb-80	Rent for sidetrack maintenance and operation	\$405/yr.	Leeds Metals Inc.	MEC	4k(vii), 5f(vi), 6f(vi)
B51	11-Mar-80	Land Lease w/map	15-Feb-80	Rent for two parcels of land and driveway	\$475/yr. (including tax)	Leeds Metals Inc.	MEC	4k(vii), 5f(vi), 6f(vi)
B82	25-Jul-73	Land Tax Invoice	25-Jul-73	Land Tax Invoice for period April 1, 1973 - April 1, 1974	\$115.36	Bancroft & Martin, Inc.	MEC	4k(vii), 5f(vi), 6f(vi)
B83	26-Sep-74	Land Tax Invoice	26-Sep-74	Land Tax Invoice for period April 1, 1974 - April 1, 1975	\$111.86	Bancroft & Martin, Inc.	MEC	4k(vii), 5f(vi), 6f(vi)
B84	10-Sep-75	Land Tax Invoice	10-Sep-75	Land Tax Invoice for period April 1, 1975 - April 1, 1976	\$90.89	Bancroft & Martin, Inc.	MEC	4k(vii), 5f(vi), 6f(vi)
B85	26-Aug-76	Land Tax Invoice	26-Aug-76	Land Tax Invoice for period April 1, 1976 - April 1, 1977	\$97.88	Bancroft & Martin, Inc.	MEC	4k(vii), 5f(vi), 6f(vi)
B86	23-Sep-77	Land Tax Invoice	23-Sep-77	Land Tax Invoice for period April 1, 1977 - April 1, 1978	\$129.34	Bancroft & Martin, Inc.	MEC	4k(vii), 5f(vi), 6f(vi)
B87	30-Apr-84	Copy of Payment (Check)	30-Apr-84	Rental payment, copy of check No. 1088	\$2,845.00	William E. Morgan, III	MEC	4k(vii), 5f(vi), 6f(vi)
B100	18-Sep-70	Letter	18-Sep-70	Payment for labor and construction for changes to Track No. 6 and creation of a temporary track for movement of diesel locomotives to the leased land	\$2,527.80	National Metal Converters, Inc.	MEC	4k(vii), 5f(vi), 6f(vi)
B101	25-May-56	Sidetrack Construction and Maintenance agreement with cover letter and map	17-May-56	Deposit for construction materials and labor	\$4,800.00	Bancroft & Martin Rolling Mills Company	MEC	4k(vii), 5f(vi), 6f(vi)
B103	11-Dec-56	Letter	11-Dec-56	MEC received payment for materials, construction and labor for new sidetrack (No.8) from Bancroft & Martin Rolling Mills Company	\$4,800.00	Bancroft & Martin Rolling Mills Company	MEC	4k(vii), 5f(vi), 6f(vi)
B106	30-Sep-78	Invoice	30-Sep-78	Rent for 350 Ft of Track No. 6	\$175.00	M. Schiavone & Sons	MEC	4k(vii), 5f(vi), 6f(vi)
B109	29-Nov-82	Letter	29-Nov-82	First years rent for property at Libby's Pit	\$700.00	Doran-Maine, Inc.	MEC	4k(vii), 5f(vi), 6f(vi)